

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

|                       |                              |
|-----------------------|------------------------------|
| <b>Name of entity</b> | <b>Peak Minerals Limited</b> |
| <b>ABN</b>            | <b>74 072 692 365</b>        |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |                |
|----------------------------|----------------|
| <b>Name of Director</b>    | Robert Boston  |
| <b>Date of last notice</b> | 5 January 2022 |

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

|   |   |
|---|---|
| <b>Direct or indirect interest</b>  | Indirect  |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | R A B Nominees Pty Ltd <RAB Family A/C> and entity associated with Mr Boston, of which Mr Boston is a beneficiary.  |
| <b>Date of change</b>   | 30 December 2022  |
| <b>No. of securities held prior to change</b>   | <ul style="list-style-type: none"> <li>• 2,666,975 Fully Paid Ordinary Shares;</li> <li>• 916,724 Listed Options \$0.022 Expiring on 30 December 2022 (PUAOD);</li> <li>• 8,000,000 Unlisted Options exercisable at \$0.0331 and expiring on 30 December 2022;</li> <li>• 7,500,000 Unlisted Options expiring 31 December 2024 and having an exercise price of \$0.03 per option; and</li> <li>• 7,500,000 Unlisted Options expiring 31 December 2024 and having an exercise price of \$0.05 per option.</li> </ul> |
| <b>Class</b>  | Listed Options and Unlisted Options   |
| <b>Number acquired</b>  | Nil   |

+ See chapter 19 for defined terms.

For personal use only

## Appendix 3Y Change of Director's Interest Notice

|   |  |
|---|--|
| <b>Number disposed</b>  | <ul style="list-style-type: none"> <li>916,724 Listed Options \$0.022 Expiring on 30 December 2022 (PUAOD); and</li> <li>8,000,000 Unlisted Options exercisable at \$0.0331 and expiring on 30 December 2022.</li> </ul> |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation | Nil  |

|   |   |
|---|---|
| <b>No. of securities held after change</b>  | <ul style="list-style-type: none"> <li>2,666,975 Fully Paid Ordinary Shares;</li> <li>7,500,000 Unlisted Options expiring 31 December 2024 and having an exercise price of \$0.03 per option; and</li> <li>7,500,000 Unlisted Options expiring 31 December 2024 and having an exercise price of \$0.05 per option.</li> </ul> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Expiry of Listed Options and Unlisted Options without being exercised.  |

### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

|  |     |
|--|-----|
| <b>Detail of contract</b>  | N/A |
| <b>Nature of interest</b>  | N/A |
| <b>Name of registered holder (if issued securities)</b>  | N/A |
| <b>Date of change</b>  | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| <b>Interest acquired</b>   | N/A |
| <b>Interest disposed</b>   | N/A |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   | N/A |
| <b>Interest after change</b>   | N/A |

+ See chapter 19 for defined terms.

For personal use only

**Part 3 – +Closed period**

|  |     |
|--|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b> | N/A |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>   | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>  | N/A |

---

+ See chapter 19 for defined terms.

For personal use only

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

|                       |                              |
|-----------------------|------------------------------|
| <b>Name of entity</b> | <b>Peak Minerals Limited</b> |
| <b>ABN</b>            | <b>74 072 692 365</b>        |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |                     |
|----------------------------|---------------------|
| <b>Name of Director</b>    | Mathew James O'Hara |
| <b>Date of last notice</b> | 5 January 2022      |

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

|   |   |
|---|---|
| <b>Direct or indirect interest</b>  | Indirect  |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Mrs Phillipa Lee O'Hara <Ohara Investment A/C> (Mrs Phillipa Lee O'Hara is Spouse of Mr Mathew James O'Hara and is the trustee of the O'Hara Investment Trust which holds these shares. Mr O'Hara is a beneficiary of the O'Hara Investment Trust).   |
| <b>Date of change</b>   | 30 December 2022  |
| <b>No. of securities held prior to change</b>   | <ul style="list-style-type: none"> <li>• 5,175,834 Fully Paid Ordinary Shares;</li> <li>• 2,000,000 Unlisted Options expiring 31 December 2023 and having an exercise price of \$0.05 per option;</li> <li>• 666,667 Listed Options exercisable at \$0.022 and expiring on 30 December 2022 (PUAOD);</li> <li>• 7,500,000 Unlisted Options expiring 31 December 2024 and having an exercise price of \$0.03 per option; and</li> <li>• 7,500,000 Unlisted Options expiring 31 December 2024 and having an exercise price of \$0.05 per option.</li> </ul> |
| <b>Class</b>  | Listed Options  |

+ See chapter 19 for defined terms.

For personal use only

## Appendix 3Y Change of Director's Interest Notice

|  |  |
|--|--|
| <b>Number acquired</b>   | Nil  |
| <b>Number disposed</b>   | 666,667 Listed Options exercisable at \$0.022 and expiring on 30 December 2022 (PUAOD).  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | Nil  |
| <b>No. of securities held after change</b>   | <ul style="list-style-type: none"> <li>• 5,175,834 Fully Paid Ordinary Shares;</li> <li>• 2,000,000 Unlisted Options expiring 31 December 2023 and having an exercise price of \$0.05 per option;</li> <li>• 7,500,000 Unlisted Options expiring 31 December 2024 and having an exercise price of \$0.03 per option; and</li> <li>• 7,500,000 Unlisted Options expiring 31 December 2024 and having an exercise price of \$0.05 per option.</li> </ul> |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Expiry of Listed Options without being exercised.  |

### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

|   |     |
|---|-----|
| <b>Detail of contract</b>   | N/A |
| <b>Nature of interest</b>   | N/A |
| <b>Name of registered holder (if issued securities)</b>   | N/A |
| <b>Date of change</b>   | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> | N/A |
| <b>Interest acquired</b>  | N/A |
| <b>Interest disposed</b>  | N/A |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>   | N/A |
| <b>Interest after change</b>  | N/A |

+ See chapter 19 for defined terms.

For personal use only

**Part 3 – +Closed period**

|   |     |
|---|-----|
| Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required? | N/A |
| If so, was prior written clearance provided to allow the trade to proceed during this period?   | N/A |
| If prior written clearance was provided, on what date was this provided?  | N/A |

---

+ See chapter 19 for defined terms.

For personal use only