

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

| | |
|-----------------------|------------------------------|
| Name of entity | Peak Minerals Limited |
| ABN | 74 072 692 365 |

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.

| | |
|----------------------------|------------------|
| Name of Director | Robert Boston |
| Date of last notice | 16 December 2021 |

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.

| | |
|---|---|
| Direct or indirect interest | Indirect |
| Nature of indirect interest (including registered holder) <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. |
| Date of change | 4 January 2022 |
| No. of securities held prior to change | <ul style="list-style-type: none">• 2,666,975 Fully Paid Ordinary Shares;• 916,724 Listed Options \$0.025 Expiring on 30 December 2022; and• 8,000,000 Unlisted Options exercisable at \$0.0331 and Expiring on 30 December 2022. |
| Class | Unlisted Options |
| Number acquired | <ul style="list-style-type: none">• 7,500,000 Unlisted Options expiring 31 December 2024 and having an exercise price of \$0.03 per option; and• 7,500,000 Unlisted Options expiring 31 December 2024 and having an exercise price of \$0.05 per option. |
| Number disposed | Nil |

+ See chapter 19 for defined terms.

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| | |
|--|---|
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | Issued for non-cash consideration in connection with services provided as a Non-Executive Director and as approved by shareholders on 13 December 2021. |
| No. of securities held after change | <ul style="list-style-type: none"> • 2,666,975 Fully Paid Ordinary Shares; • 916,724 Listed Options \$0.025 Expiring on 30 December 2022; • 8,000,000 Unlisted Options exercisable at \$0.0331 and Expiring on 30 December 2022; • 7,500,000 Unlisted Options expiring 31 December 2024 and having an exercise price of \$0.03 per option; and • 7,500,000 Unlisted Options expiring 31 December 2024 and having an exercise price of \$0.05 per option. |
| Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | All Unlisted Options issued in connection with services provided as a Non-Executive Director and as approved by shareholders on 13 December 2021. |

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.

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

+ See chapter 19 for defined terms.

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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 |

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| | |
|-----------------------|------------------------------|
| Name of entity | Peak Minerals Limited |
| ABN | 74 072 692 365 |

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.

| | |
|----------------------------|--------------------|
| Name of Director | Oonagh Jane Malone |
| Date of last notice | 16 December 2021 |

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.

| | |
|---|--|
| Direct or indirect interest | Direct |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | |
| Date of change | 4 January 2022 |
| No. of securities held prior to change | 2,000,000 Fully Paid Ordinary Shares |
| Class | Unlisted Options |
| Number acquired | <ul style="list-style-type: none"> • 7,500,000 Unlisted Options expiring 31 December 2024 and having an exercise price of \$0.03 per option; and • 7,500,000 Unlisted Options expiring 31 December 2024 and having an exercise price of \$0.05 per option. |
| Number disposed | Nil |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | Issued for non-cash consideration in connection with services provided as a Non-Executive Director and as approved by shareholders on 13 December 2021. |

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| | |
|--|---|
| No. of securities held after change | <ul style="list-style-type: none"> • 2,000,000 Fully Paid Ordinary Shares; • 7,500,000 Unlisted Options expiring 31 December 2024 and having an exercise price of \$0.03 per option; and • 7,500,000 Unlisted Options expiring 31 December 2024 and having an exercise price of \$0.05 per option. |
| Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | All Unlisted Options issued in connection with services provided as a Non-Executive Director and as approved by shareholders on 13 December 2021. |

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.

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

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 |

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

| | |
|-----------------------|------------------------------|
| Name of entity | Peak Minerals Limited |
| ABN | 74 072 692 365 |

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.

| | |
|----------------------------|---------------------|
| Name of Director | Mathew James O'Hara |
| Date of last notice | 16 December 2021 |

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.

| | |
|---|---|
| Direct or indirect interest | Indirect |
| Nature of indirect interest (including registered holder) <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). |
| Date of change | 4 January 2022 |
| No. of securities held prior to change | <ul style="list-style-type: none">• 5,175,834 Fully Paid Ordinary Shares;• 2,000,000 Unlisted Options expiring 31 December 2023 and having an exercise price of \$0.05 per option; and• 666,667 Listed Options exercisable at \$0.025 and expiring on 30 December 2022 (PUAOD). |
| Class | Unlisted Options |

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| | |
|--|---|
| Number acquired | <ul style="list-style-type: none"> 7,500,000 Unlisted Options expiring 31 December 2024 and having an exercise price of \$0.03 per option; and 7,500,000 Unlisted Options expiring 31 December 2024 and having an exercise price of \$0.05 per option. |
| Number disposed | Nil |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | Issued for non-cash consideration in connection with services provided as a Non-Executive Director and as approved by shareholders on 13 December 2021. |
| No. of securities held after change | <ul style="list-style-type: none"> 5,175,834 Fully Paid Ordinary Shares; 2,000,000 Unlisted Options expiring 31 December 2023 and having an exercise price of \$0.05 per option; 666,667 Listed Options exercisable at \$0.025 and expiring on 30 December 2022 (PUAOD); 7,500,000 Unlisted Options expiring 31 December 2024 and having an exercise price of \$0.03 per option; and 7,500,000 Unlisted Options expiring 31 December 2024 and having an exercise price of \$0.05 per option. |
| Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | All Unlisted Options issued in connection with services provided as a Non-Executive Director and as approved by shareholders on 13 December 2021. |

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.

| | |
|---|-----|
| Detail of contract | N/A |
| Nature of interest | N/A |
| Name of registered holder (if issued securities) | N/A |
| Date of change | N/A |
| No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small> | N/A |
| Interest acquired | N/A |

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| | |
|---|-----|
| Interest disposed | N/A |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small> | N/A |
| Interest after change | N/A |

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.

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