

Appendix 3Z

Final 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 30/9/2001.

Name of entity	Peak Minerals Limited
ABN	74 072 692 365

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Wayne Loxton
Date of last notice	23 December 2020
Date that director ceased to be a director	21 June 2021

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities

40,000,000 Unlisted Options, exercisable at \$0.05 and expiring on 21 December 2023

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
Cossack Holdings (Aus) Pty Ltd <Loxton Super Fund A/C> (Mr Loxton controls and is a Director of Cossack Holdings (Aus) Pty Ltd)	1,000,000 Fully paid ordinary shares 200,000 Listed Options exercisable at \$0.025 and expiring on 30 December 2022
Australian Executor Trustees Limited <No 1 Account> > (Mr Loxton is the beneficial owner of these shares)	6,700,000 Fully paid ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.