

29 November 2023

## CHANGE OF DIRECTOR'S INTEREST NOTICE

Peet Limited (ASX: PPC) today advises that Managing Director and CEO, Brendan Gore, has sold 1,000,000 shares to fund personal tax liabilities.

Mr Gore retains 6,243,704 shares in Peet.

A Change of Director's Interest Notice (Appendix 3Y) is attached.

*This announcement is authorised for release to the market by the Group Company Secretary of Peet.*

**For investor enquiries call:**

Brendan Gore  
Managing Director and Chief Executive Officer  
Peet Limited  
(08)9420 1111

**For media enquiries contact:**

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## 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: PEET LIMITED</b>
<b>ABN: 56 008 665 834</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>	Brendan David Gore
<b>Date of last notice</b>	30 August 2023

**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>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ul style="list-style-type: none"> <li>B D Gore &lt; Gore Family Trust&gt;</li> <li>B D &amp; K L Gore &lt;BKG Investment Fund&gt;</li> </ul>
<b>Date of change</b>	As at 29 November 2023
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"> <li>7,243,704 ordinary shares (direct &amp; indirect)</li> <li>1,200,000 options (direct)</li> <li>4,255,887 performance rights (direct)</li> </ul>
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	Nil
<b>Number disposed</b>	1,000,000
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	A\$1,290,000

+ See chapter 19 for defined terms.

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

<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>• 6,243,704 ordinary shares (direct &amp; indirect)</li> <li>• 1,200,000 options (direct)</li> <li>• 4,255,887 performance rights (direct)</li> </ul>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On-market trade

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

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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

<sup>+</sup> See chapter 19 for defined terms.

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