

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

Name of entity: PEET LIMITED
ABN: 56 008 665 834

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	Brendan David Gore
Date of last notice	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.

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

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	<ul style="list-style-type: none"> • 6,243,704 ordinary shares (direct & indirect) • 1,200,000 options (direct) • 4,255,887 performance rights (direct)
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>	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.

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

⁺ See chapter 19 for defined terms.