



Announcement Summary

Entity name

PEAK PROCESSING LIMITED

Announcement Type

New announcement

Date of this announcement

Tuesday February 17, 2026

The +securities to be quoted are:

+Securities issued under an +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer

Total number of +securities to be quoted

ASX +security code	Security description	Number of +securities to be quoted	Issue date
PKP	ORDINARY FULLY PAID	697,674	17/02/2026

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

PEAK PROCESSING LIMITED

We (the entity named above) apply for +quotation of the following +securities and agree to the matters set out in Appendix 2A of the ASX Listing Rules.

1.2 Registered number type

ACN

Registration number

626966943

1.3 ASX issuer code

PKP

1.4 The announcement is

New announcement

1.5 Date of this announcement

17/2/2026



Part 2 - Type of Issue

2.1 The +securities to be quoted are:

+Securities issued under an +employee incentive scheme that are not subject to a restriction on transfer or that are to be quoted notwithstanding there is a restriction on transfer

2.2 The +class of +securities to be quoted is:

Additional +securities in a class that is already quoted on ASX ("existing class")



Issue details

Number of +securities to be quoted

697,674

Are the +securities being issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

The performance rights were issued in consideration for a former director's agreed reduction in salary of 25%, which was approved by shareholders under ASX Listing Rule 10.14 at the 2024 AGM.

Please provide an estimate (in AUD) of the value of the consideration being provided per +security for the +securities to be quoted

0.043000

Any other information the entity wishes to provide about the +securities to be quoted

The shares are being issued upon conversion of performance rights previously approved by shareholders at the 2024 AGM under Listing Rule 10.14. For further information, refer to Resolution 5 of the AGM notice of meeting released on 30 December 2024.



Part 4 - Issued capital following quotation

Following the quotation of the +securities the subject of this application, the issued capital of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (total number of each +class of +securities quoted on ASX following the +quotation of the +securities subject of this application)

ASX +security code and description	Total number of +securities on issue
PKP : ORDINARY FULLY PAID	1,002,511,530

4.2 Unquoted +securities (total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
PKPAK : OPTION EXPIRING 30-SEP-2028 EX \$0.025	22,000,000
PKPAA : OPTION EXPIRING 15-DEC-2027 EX \$0.025	13,000,000
PKPAE : PERFORMANCE RIGHTS	8,190,569
PKPAF : OPTION EXPIRING 31-JAN-2028 EX \$0.039	10,133,310
PKPAG : OPTION EXPIRING 31-JAN-2028 EX \$0.046	10,133,310
PKPAJ : OPTION EXPIRING 01-AUG-2027 EX \$0.03	5,000,000
PKPAH : OPTION EXPIRING 28-FEB-2027 EX \$0.04	25,000,000
PKPAI : OPTION EXPIRING 28-APR-2027 EX \$0.03	25,000,000



Part 5 - Other Listing Rule requirements

5.1 Are the +securities being issued under an exception in Listing Rule 7.2 and therefore the issue does not need any security holder approval under Listing Rule 7.1?

Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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