



NewPeak Metals Limited

ASX Announcement

30 November 2020

**Date of Annual General Meeting and
Closing Date for Director Nominations**

The Board of Directors of NewPeak Metals Limited (**NewPeak**, the **Company**, ASX:NPM) advises in accordance with ASX Listing Rule 3.13.1 that the Company's 2020 Annual General Meeting will be convened on 21 January 2020.

In addition and pursuant to its Constitution, the Company advises that the closing date for the receipt of nominations from persons wishing to be considered for election as a Director is Monday, 7 December 2020. Any nominations must be received in writing at the Company's Registered Office by 5:00 pm AEST.

The materials for the AGM will be produced and provided to shareholders in due course.

This announcement has been authorised by the Company Secretary

For further information contact:

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