

Announcement Summary

Entity name NEWPEAK METALS LIMITED

Announcement Type

New announcement

Date of this announcement

Friday June 11, 2021

Details of +securities that have ceased

ASX +security code	Security description		The +securities have ceased due to	Date of cessation
NPMAA	OPTION EXPIRING 11-JUN-2021 EX \$0.012	34,000,000	Expiry of option or other convertible security without exercise or conversion	11/06/2021

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

NEWPEAK METALS LIMITED

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type ABN Registration Number 79068958752

1.3 ASX issuer code NPM

1.4 The announcement is ☑ New announcement

1.5 Date of this announcement

11/6/2021



Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

NPMAA : OPTION EXPIRING 11-JUN-2021 EX \$0.012

Unquoted +equity securities that have ceased

Number of securities that have ceased

34,000,000

11/6/2021

Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation

Is the entity paying any consideration for the cessation? $\ensuremath{\mathfrak{C}}$ No

Any other information the entity wishes to notify to ASX about the cessation?

Expiry of unlisted employment options.



Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description

NPM : ORDINARY FULLY PAID

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

ASX +security code and description

NPMAA : OPTION EXPIRING 11-JUN-2021 EX \$0.012

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.

Total number of +securities on issue

5,704,161,298

Total number of

+securities on issue

0