



Date of Annual General Meeting and Closing Date for Director Nominations

ASX ANNOUNCEMENT

17 SEPTEMBER 2021

ASX Code: NPM

FSE Code: NPM

Shares on Issue

6.8 Billion

Market Capitalisation

A\$14m (at A\$0.002 per share)

Directors

Nick Mather (Non-Executive Chairman)

David Mason (Managing Director, CEO)

Brian Moller (Non-Executive Director)

Andrew Gladman (Non-Executive Director)

Company Secretary

Karl Schlobohm

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NewPeak Metals Limited (**Company, NewPeak, ASX: NPM**) advises in accordance with ASX Listing Rule 3.13.1 that the Company's 2021 Annual General Meeting is currently scheduled to be convened on Friday, 26 November 2021.

On the basis of the above meeting date, 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 Friday, 15 October 2021. 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