



## Resignation of Company Secretary / CFO

### ASX ANNOUNCEMENT

5 OCTOBER 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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The Board of NewPeak Metals Limited (**the Company; ASX: NPM**), wishes to advise that Company Secretary and CFO Mr Karl Schlobohm has tendered his resignation. Mr Schlobohm has acted as NewPeak's Company Secretary since April 2009 (prior to the Company's IPO in 2011), and agreed to take over the Company's CFO role in November 2020.

Mr Schlobohm has agreed to assist with transitional arrangements for a period up to 31 January 2022.

NewPeak Chairman Mr Nick Mather said: "On behalf of the Board, I would like to sincerely thank Karl for his service to the Company for the past 12 years. I am very pleased that he has agreed to assist the Board with transitional arrangements for up to 4 months."

The Board will now take the opportunity to consider the future structure and requirements for the Company Secretarial and Chief Financial Officer functions for the Company. The Board will update the market in due course and once an appointment or appointments are made.

*This ASX Announcement was authorised by the Board of Directors*

Karl Schlobohm

Company Secretary