

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	NewPeak Metals Limited
ABN	79 068 958 752

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Brian Moller
Date of last notice	17 June 2021

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct & indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Anne Wallace (wife of Director)
Date of change	27 October 2021
No. of securities held prior to change	Brian Moller 62,114,357 ordinary shares Anne Wallace 519,167 ordinary shares Total 62,633,524 ordinary shares
Class	Ordinary shares NPMO options – quoted options exercisable at \$0.004 expiring 19 July 2023
Number acquired	Brian Moller 20,000,000 ordinary shares 10,000,000 NPMO options

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$30,000.00
No. of securities held after change	Brian Moller 82,114,357 ordinary shares 10,000,000 NPMO options Anne Wallace 519,167 ordinary shares Total 82,633,524 ordinary shares 10,000,000 NPMO options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the Company's Share Purchase Plan

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	Not applicable
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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ABN	79 068 958 752

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	David Mason
Date of last notice	6 July 2021

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct & indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Rothstein Pty Ltd <The Roth A/C> (Director may be a beneficiary of the trust from time to time)
Date of change	27 October 2021
No. of securities held prior to change	David Joseph Mason 275,335,596 ordinary shares Rothstein Pty Ltd <The Roth A/C> 54,722,223 ordinary shares Total 330,057,819 ordinary shares
Class	Ordinary shares NPMO options – Quoted options exercisable at \$0.004 expiring 19 July 2023
Number acquired	David Joseph Mason 20,000,000 ordinary shares 10,000,000 NPMO options
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$30,000.00
No. of securities held after change	David Joseph Mason 295,335,596 ordinary shares 10,000,000 NPMO options Rothstein Pty Ltd <The Roth A/C> 54,722,223 ordinary shares Total 350,057,819 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the Company's Share Purchase Plan

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	Not applicable
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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ABN	79 068 958 752

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Nicholas Mather
Date of last notice	17 June 2021

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Samuel Holdings Pty Ltd <Samuel Discretionary A/C> (Director is a director and may be a beneficiary of the trust from time to time) Nicholas & Judith Mather <Mather Super Fund A/C> (Director is a trustee and member) Samuel Capital Pty Ltd (Director is a director and shareholder)
Date of change	27 October 2021

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No. of securities held prior to change	Samuel Holdings Pty Ltd <Samuel Discretionary A/C> 57,841,416 ordinary shares Nicholas and Judith Mather <Mather Super Fund A/C> 2,225,000 ordinary shares Samuel Capital Pty Ltd 16,791,660 ordinary shares Total 76,858,076 ordinary shares
Class	Ordinary shares NPMO options – Quoted options exercisable at \$0.004 expiring 19 July 2023
Number acquired	Samuel Capital Pty Ltd 20,000,000 ordinary shares 10,000,000 NPMO options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$30,000.00
No. of securities held after change	Samuel Holdings Pty Ltd <Samuel Discretionary A/C> 57,841,416 ordinary shares Nicholas and Judith Mather <Mather Super Fund A/C> 2,225,000 ordinary shares Samuel Capital Pty Ltd 36,791,660 ordinary shares 10,000,000 NPMO options Total 96,858,076 ordinary shares 10,000,000 NPMO options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the Company's Share Purchase Plan

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Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	Not applicable
If so, was prior written clearance provided to allow the trade to proceed during this period?	
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ABN	79 068 958 752

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Andrew Gladman
Date of last notice	21 October 2020

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Susan Gladman (wife of Director)
Date of change	27 October 2021
No. of securities held prior to change	10,500,000 ordinary shares
Class	Ordinary shares NPMO options – quoted options exercisable at \$0.004 expiring 19 July 2023
Number acquired	20,000,000 ordinary shares 10,000,000 NPMO options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$30,000.00
No. of securities held after change	30,500,000 ordinary shares 10,000,000 NPMO options

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the Company's Share Purchase Plan
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Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

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