

Appointment of New Company Secretary & CFO

ASX ANNOUNCEMENT

2 DECEMBER 2021

ASX Code: NPM

FSE Code: NPM

Shares on Issue

7.4 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**) is pleased to announce the appointment of Mr John Haley as the Company's new Chief Financial Officer and Company Secretary. Mr Haley will take over the role from Mr Karl Schlobohm after a period of transition.

Mr Haley has 40 years of extensive Board, company secretarial and corporate finance experience, predominantly within the mining and resources industry. His experience will contribute positively to NewPeak's financial and strategic capability.

The Board and Executive Management of NewPeak wish to sincerely thank Mr Karl Schlobohm for his dedicated and exceptional work as Chief Financial Officer and / or Company Secretary over the past 12 years.

NewPeak welcomes Mr Haley to the Company.

This Announcement has been authorised by the Board of Directors

Mr Karl Schlobohm

Company Secretary

For further information contact:

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NewPeak Metals Ltd

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Company Secretary

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