

## Date of Annual General Meeting and Closing Date for Director Nominations

### ASX ANNOUNCEMENT

5 SEPTEMBER 2023

**ASX Code: NPM**

**FSE Code: NPM**

**Shares on Issue**

9.5 Billion

**Market Capitalisation**

A\$9.5 m (at A\$0.001 per share)

**Directors**

Brian Moller (Non-Executive Chairman)

David Mason (Managing Director, CEO)

Nick Mather (Non-Executive Director)

Andrew Gladman (Non-Executive Director)

**Company Secretary**

John Haley

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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 2022 Annual General Meeting is currently scheduled to be convened on Tuesday 21 November 2023.

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, 20 October 2023. 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*

