



NewPeak Metals Limited

ASX Announcement

19 October 2023

Appointment of Interim CEO

New Peak Metals Limited (“NPM”) is pleased to advise that Mr. David Mason has been appointed as Interim Chief Executive Officer (“CEO”) of NPM effective from 3 November 2023.

Mr. Mason is a non-executive Director of NPM and former CEO of NPM, and will act in the role of Interim CEO pending the appointment of a CEO at an appropriate time.

Mr. Mason’s key terms of employment are as follows:

1. Remuneration of \$25,000 per month (gross) (payable by the issue of NPM shares) , with any applicable superannuation deducted from this amount.
2. No entitlement to annual leave or long service leave.
3. Termination by either NPM or Mr. Mason on one month’s notice in writing.

This announcement has been authorised by the Board of Directors

For further information contact:

Brian Moller
Chairman
Ph: 07 3303 0650

John Haley
Company Secretary
Ph: 07 3303 0661



Level 27, 111 Eagle Street, Brisbane QLD 4001
GPO Box 5261, Brisbane QLD 4001
P: +61 7 3303 0650
F: +61 7 3303 0681

ASX Code: NPM
ACN: 068 958 752
E: info@newpeak.com.au
W: newpeak.com.au