

14 May 2024

## Update to Cleansing Notice

NewPeak Metals Ltd (ASX:NPM) (**NewPeak** or the **Company**) refers to the cleansing notice issued on 26 April 2024 in relation to the 'New Shares' issued by the Company under the placement announced on 24 April 2024 (**Cleansing Notice**).

It has come to the Company's attention that the Cleansing Notice:

- omitted the full details of the New Shares; and
- stated that the Cleansing Notice was issued pursuant to section 708AA(2)(f) of the *Corporations Act 2001* (Cth).

The Company wishes to clarify that:

- the New Shares comprise a total of 13,666,667 fully paid, ordinary shares allotted to Gerhard Redelinghuys and Tania Redelinghuys. The Company applied for quotation of the New Shares on 26 April 2024; and
- since the New Shares were issued pursuant to the Placement, the Cleansing Notice was in fact issued under section 708A(5)(e) of the *Corporations Act 2001* (Cth).

The Company considers the errors in the Cleansing Notice, which were made due to inadvertent administrative oversight, to be immaterial and this announcement is provided by way of update only.

*Authorised for Release by the Company Secretary.*

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### Forward Looking Statement

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