



7 June 2024

Resignation of Company Secretary/CFO

NewPeak Metals Ltd (ASX:NPM) (NewPeak or the Company) advises that Mr John Haley has resigned as Company Secretary and Chief Financial Officer (CFO). The Board of NewPeak thanks John for his years of service to the Company.

John has agreed to continue working with the Company for several months whilst a replacement Company Secretary and CFO is placed.

Authorised for Release by the Board of Directors.

For further information contact:

Mr David Mason Chief Executive Officer dmason@newpeak.com.au

Website: www.newpeak.com.au

Twitter: @ASX_NPM