

17 June 2024

Engagement of Company Secretary/CFO

NewPeak Metals Ltd (ASX:NPM) (NewPeak or the Company) is pleased to advise that PH Private Pty Ltd has been engaged for the provision of Company Secretarial and Accounting Services commencing Monday 24 June 2024. Mr Craig McPherson, a director of PH Private, will hold the position of Company Secretary and Chief Financial Officer (CFO) for NewPeak.

Craig takes over these roles from Mr John Haley, who resigned on 5 June 2024 (*NPM ASX release 7 June 2024*), though has agreed to continue working with the Company for several months to ensure a smooth transition of roles and tasks.

Authorised for Release by the Board of Directors.

For further information contact:

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