

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	NEWPEAK METALS LIMITED
ABN	79 068 958 752

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	DAVID MASON
Date of last notice	9 JANUARY 2024

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Rothstein Pty Ltd <The Roth A/C> (Director and Beneficiary)
Date of change	A) 5 July 2024 B) 9 July 2024
No. of securities held prior to change	<u>David Mason</u> 4,199,028 Shares <u>Rothstein Pty Ltd <The Roth A/C></u> 1,435,998 Shares
Class	Fully paid ordinary shares

Number acquired	<u>David Mason</u> A) 1,199,723 Shares issued pursuant to the entitlement offer B) 26,537,762 Shares issued pursuant to shareholder approval. <u>Rothstein Pty Ltd <The Roth A/C></u> A) 410,286 Shares issued pursuant to the entitlement offer
Number disposed (result from share consolidation)	Nil
Value/Consideration <small>consideration is non-cash, provide details and estimated valuation</small>	Note: If A) \$0.015per share B) \$0.015per share
No. of securities held after change	<u>David Mason</u> 31,936,513 Shares <u>Rothstein Pty Ltd <The Roth A/C></u> 1,846,284 Shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	A) Participation in Entitlement Offer B) Shares issued pursuant to shareholder approval on 28 June 2024

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable
Interest after change	Not applicable

+ See chapter 19 for defined terms.

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	Not applicable
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

Rule 3.19A.2

⁺ See chapter 19 for defined terms.

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ABN	79 068 958 752

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	BRIAN MOLLER
Date of last notice	4 SEPTEMBER 2023

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Anne Wallace (wife of Director)
Date of change	A) 5 July 2024 B) 9 July 2024
No. of securities held prior to change	<u>Brian Moller</u> 985,373 Shares <u>Anne Wallace</u> 5,192 Shares
Class	Fully paid ordinary shares
Number acquired	<u>Brian Moller</u> A) 281,536 Shares issued pursuant to the entitlement offer B) 12,177,134 Shares issued pursuant to shareholder approval
Number disposed (result from share consolidation)	Nil

+ See chapter 19 for defined terms.

Value/Consideration <small>consideration is non-cash, provide details and estimated valuation</small>	<small>Note: If</small> A) \$0.015per share B) \$0.015per share
No. of securities held after change	<u>Brian Moller</u> 13,444,043 Shares <u>Anne Wallace</u> 5,191 Shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	A) Participation in Entitlement Offer B) Shares issued pursuant to shareholder approval on 28 June 2024

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable
Interest after change	Not applicable

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	Not applicable
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	ANDREW GLADMAN
Date of last notice	4 SEPTEMBER 2023

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Susan Gladman (wife of Director)
Date of change	A) 5 July 2024 B) 9 July 2024
No. of securities held prior to change	366,000 Shares
Class	Fully paid ordinary shares
Number acquired	A) 104,572 Shares issued pursuant to the entitlement offer B) 10,982,200 Shares issued pursuant to shareholder approval
Number disposed <small>(result from share consolidation)</small>	Nil
Value/Consideration <small>consideration is non-cash, provide details and estimated valuation</small> <small>Note: If</small>	A) \$0.015per share B) \$0.015per share

No. of securities held after change	11,452,772 Shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	A) Participation in Entitlement Offer B) Shares issued pursuant to shareholder approval on 28 June 2024

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable
Interest after change	Not applicable

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	Not applicable
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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