

ASX Announcement

3 September 2020

Annual General Meeting Date and Director Nomination Closing Date

In accordance with ASX Listing Rule 3.13.1 and Clause 9.1(l)(3)(B) of the Constitution, Peak Minerals Limited (ASX:PUA) (the Company) advises that, its next Annual General Meeting ("AGM") will be held on Thursday, 22 October 2020. An election of directors will be held at this AGM pursuant to ASX Listing Rule 14.5. Details of the directors to be elected will be included in the forthcoming Notice of AGM.

The closing date for receipt of nominations for the position of director is Thursday, 10 September 2020. Any nominations must be received in writing no later than 5.00pm (Melbourne time) on this date at the Company's registered office.

-ENDS-

This announcement is authorised by the Managing Director, Mr David Leavy, on behalf of the Board.

For further information please contact:

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