
ASX ANNOUNCEMENT

ASX Codes: PUA, PUAOD

22 June 2021

BOARD CHANGES

Peak Minerals Limited (**Peak** or **the Company**) advises that, following a request from the Board, Mr Wayne Loxton has resigned as Managing Director of the Company with immediate effect.

In compliance with Section 201A(2) of the Corporations Act, the Company has appointed Mr Mathew O'Hara as an interim Non-Executive Director. The Board will undertake a search for an executive director with the appropriate skillset to lead Peak as it focuses on executing its Western Australian copper strategy.

Mr O'Hara is a Chartered Accountant with extensive professional experience in capital markets, financing, financial accounting and governance and has been employed by, and acted as Director, Company Secretary and Chief Financial Officer of several listed companies, predominantly in the resources sector. Mr O'Hara is currently a director of Benz Mining Corp (TSXV: BZ, ASX: BNZ), African Gold Limited (ASX: A1G), Carbine Resources Limited (ASX: CRB) and Huntsman Exploration (TSXV: HMAN). Prior to these roles, he spent more than a decade working as an associate director at an international accounting firm in both the Corporate Finance/Advisory and Audit divisions, gaining significant experience with publicly listed clients across a diverse range of industries, including mining & metals, oil & gas, technology and infrastructure. He had a particular focus in audit, M&A, valuations, financial modelling, due diligence and financial reporting.

This announcement has been authorised for release by the Board of Peak.

For further information please contact:

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