

Date of Annual General Meeting and Closing Date for Director Nominations

The Directors of **Peak Minerals Limited** (ASX: PUA) ("**PUA**" or the "**Company**") advise, in accordance with ASX listing Rule 3.13.1, that the Company's 2021 Annual General Meeting (**AGM**) will be held on Friday, 10 December 2021 at 10.00am (AWST) at Suite 23, 513 Hay Street, Subiaco WA 6008.

An item of business at the Annual General Meeting will be the election of Directors. In accordance with the Company's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a director, is Thursday, 28 October 2021. Any valid nominations must be received at the Company's registered office no later than 5.00 pm (AEDT) on Thursday, 28 October 2021.

Further information on the Company's 2021 Annual General Meeting will be provided in the Notice of Annual General Meeting which will be released to ASX in due course.

The release of this announcement was authorised by the Board of Directors of Peak Minerals Limited.

For further information please contact:

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