

ASX Announcement 6 October 2021

Date of Annual General Meeting & Closing Date for Nomination of Director

Peak Resources Limited (ASX: **PEK**) ("**Peak**" or the "**Company**") advises that, in accordance with ASX Listing Rule 3.13.1, its Annual General Meeting ("AGM") will be held on Monday, 29 November 2021.

Items of business at the AGM will include 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 of the Company is Friday, 15 October 2021. Any nominations must be received in writing no later than 5:00pm (Perth time) on Friday, 15 October 2021 at the Company's Registered Office.

Further details of the AGM will be given in the Notice of AGM to be provided to shareholders later in October 2021.

This announcement has been authorised for release by the Company Secretary.

Phil Rundell
Company Secretary