



ASX Announcement 2 December 2021

Change of Company Name to Peak Rare Earths Limited

Peak Rare Earths Limited ("the Company") (formerly Peak Resources Limited) advises that following shareholder approval at the Company's Annual General Meeting held on 29 November 2021, the Company's name has been officially changed with the Australian Securities and Investments Commission (ASIC).

Authorised for release by the Company Secretary.

A handwritten signature in black ink, appearing to read "Phil Rundell", is positioned above the printed name and title.

Phil Rundell
Company Secretary