



ASX Announcement 9 November 2022

Resignation of Non-Executive Director

Peak Rare Earths Limited (ASX: **PEK**) ("**Peak**" or the "**Company**") announces the resignation of Giselle Collins as a Non-Executive Director of the Company.

The Board thanks Giselle for her valuable contribution and stewardship in her time as a Non-Executive Director and Chair of the Audit & Risk Committee and Chair of the Nomination & Remuneration Committee and wishes her every success in her roles and future endeavours.

Giselle has aligned her departure with the appointment of Shasha Lu as a Non-Executive Director (subject to shareholder resolution). As set out in the Notice of the Annual General Meeting (AGM), and accompanying Explanatory Statement, Peak's shareholders will consider the Board's recommendation to elect Shasha Lu as a Non-Executive Director at the AGM being held on 30 November 2022.

This announcement is authorised for release by the Chairman.

Russell Scrimshaw
Executive Chairman