

Notification of Change of Auditor

Peak Minerals Ltd (ASX: PUA) (**Peak** or the **Company**) advises that it has received the consent of the Australian Securities Investment Commission (**ASIC**) for a change in auditor from Moyes Yong & Co to HLB Mann Judd.

In accordance with section 327B (1) (b) of the Corporations Act, the Company has now received shareholder approval for the appointment of HLB Mann Judd as the Company's auditor at the Company's Annual General Meeting held today, 28 November 2022. This appointment is effective as at today's date.

The Board's decision to change auditors was made as a result of a competitive tender process and HLB Mann Judd was chosen based on their reputation and experience with similar sized resource companies to Peak.

This announcement is authorised for release by the Company Secretary of Peak Minerals Limited.

For further information please contact:

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