

14 August 2025

CHANGE OF COMPANY NAME AND ASX CODE

Lion Rock Minerals Ltd (**ASX: LRM**) (**Lion Rock** or the **Company**) announced on 4 August 2025 that a resolution had been passed by Shareholders at the General Meeting to change the name of the Company from Peak Minerals Ltd to Lion Rock Minerals Ltd.

The Company is pleased to advise that this change of name has been processed by the Australian Securities and Investment Commission and that the effective date for the change of Company name on the Australian Securities Exchange (**ASX**) will be from the commencement of trading on **Friday, 15 August 2025**. The Company's new ASX code will be **LRM** following the change of Company name.

The name change reflects the Company's recent discovery of the province-scale Minta Rutile Project in Cameroon, which hosts significant rutile, zircon and monazite rare-earth mineralisation. This change underscores the Company's key focus on advancing the Minta Rutile Project.

Lion Rock Chief Executive Officer, Casper Adson, commented:

"The decision to change from Peak Minerals to Lion Rock Minerals marks a significant milestone in the Company's evolution. As we expand our footprint and sharpen our focus on the globally significant rutile and critical minerals potential of the Minta Rutile Project in Cameroon, our new identity reflects both the strength of our ambitions and the cultural landscape in which we operate."

"The lion is a powerful national symbol of pride, leadership, success and resilience across Cameroon. Lion Rock Minerals draws inspiration from this symbolism and from the mineral sand and hard-rock mineral systems we are working to unlock."

"This new name reflects our commitment to bold, focused exploration, underpinned by respect for the region and communities in which we operate. With a clear sense of purpose and identity, Lion Rock Minerals moves forward aligned with the scale of opportunity before us."

Shareholders are not required to take any action as the change of name and ASX code will be processed automatically.

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This announcement was authorised for release by the Board of Lion Rock Minerals Ltd.