



Market Announcement

14 September 2020

Peak Resources Limited (ASX: PEK) – Trading Halt

Description

The securities of Peak Resources Limited ('PEK') will be placed in trading halt at the request of PEK, pending it releasing an announcement. Unless ASX decides otherwise, the securities will remain in trading halt until the earlier of the commencement of normal trading on Wednesday, 16 September 2020 or when the announcement is released to the market.

Issued by

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14 September 2020

By Email: tradinghaltspert@asx.com.au, Shannon.Nicholson@asx.com.au

Dear Shannon,

REQUEST FOR TRADING HALT

Peak Resources Limited requests that its securities be placed in an immediate trading halt pending the release of an announcement regarding the board composition of the Company. The Company has received notice of resignation from one of its non-executive directors and been served with a section 249D notice seeking removal of another non-executive director and requires time to formulate its response and make appropriate announcement to ensure the market remains appropriately informed.

The Company requires the trading halt until the earlier of the release of the aforementioned announcement or commencement of trading on Wednesday, 16 September 2020.

The Company is not aware of any reason why the trading halt should not be granted, nor is it aware of any other information necessary to inform the market about the trading halt.

Yours faithfully,

Graeme Scott
Chief Financial Officer & Company Secretary
Peak Resources Limited