

Announcement to the Australian Securities Exchange 22 February 2012

Peak Resources Limited New Registered Office

Effective from 20 February 2012 Peak Resources Limited has moved. The details are:

Registered Office:

Level 2, 46 Ord Street West Perth Western Australia 6005

Postal Address:

PO Box 603 West Perth Western Australia 6872

Telephone:

+61 8 9200 5360

Facsimile:

+61 8 9226 3831

Linda Paini

CFO/Company Secretary

www.peakresources.com.au

Head Office

Level 2, 46 Ord Street, West Perth, Western Australia 6005

PO Box 603, West Perth Western Australia 6872

Directors:

Alastair Hunter Non-executive Chairman

Richard Beazley

Managing Director

Dave Hammond

Technical Director

Jonathan Murray

Non-Executive Director

Linda Paini

Company Secretary

ASX Symbol:

PEK

Telephone:

+61 8 9200 5360

Facsimile:

+61 8 9226 3831

Email:

info@peakresources.com.au

ACN 112 546 700