

Management Update

Appointment of Interim Chief Financial Officer

ASX ANNOUNCEMENT

TUESDAY, 10 NOVEMBER 2020

ASX Code: NPM

Shares on Issue

4.36 Billion

Cash on Hand

\$1.85m

Market Capitalisation

A\$17.5m (at A\$0.004 per share)

Directors

Nick Mather (Non-Executive Chairman)
David Mason (Managing Director)
Brian Moller (Non-Executive Director)
Andrew Gladman (Non-Executive Director)

Company Secretary

Karl Schlobohm

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The Board of Directors of NewPeak Metals Limited (NPM; the Company) wishes to advise that Mr Priy Jayasuriya has resigned by mutual agreement as Chief Financial Officer of the Company, effective immediately. The Company has commenced a review of its management structure and has appointed Mr Karl Schlobohm as its interim Chief Financial Officer to provide continuity until the review has been completed.

Mr Schlobohm is a qualified Chartered Accountant who has been the Company Secretary of NewPeak since 2009, and has previously acted as the Company's CFO.

This Announcement has been authorised by the Board of Directors.

Mr Karl Schlobohm
Company Secretary

For further information contact:

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