

## Resignation of Director

### ASX ANNOUNCEMENT

FRIDAY, 9 OCTOBER 2020

#### ASX Code: NPM

#### Shares on Issue

4.36 Billion

#### Cash on Hand

\$1.85m

#### Market Capitalisation

A\$13.0m (at A\$0.003 per share)

#### Directors

Nick Mather (Non-Executive Chairman)

David Mason (Managing Director)

Brian Moller (Non-Executive Director)

#### Company Secretary

Karl Schlobohm

#### Contact Details

Level 27, 111 Eagle Street

Brisbane Qld 4000

Tel: +61 7 3303 0650

Fax: +61 7 3303 0681

Website: [NewPeak.com.au](http://NewPeak.com.au)

Twitter: [@ASX\\_NPM](https://twitter.com/ASX_NPM)

The Board of Directors of NewPeak Metals Limited (NPM; the Company) wishes to advise of the resignation of Mr Jason Beckton from the Board of the Company to pursue other interests.

The Board would like to thank Mr Beckton for the significant contribution that he has made to the Company over the last two and a half years, particularly in relation to the exploration and field program design work for its growing suite of gold projects. The Board would like to wish Mr Beckton well with his future endeavours.

The Company will seek to appoint a suitable Non-Executive Director to the Board in due course.

*This Announcement has been authorised by the Board of Directors*

Mr Karl Schlobohm

**Company Secretary**

#### For further information contact:

**Mr David Mason**

Managing Director

Ph: +61 400 707 329

Email: [dmason@newpeak.com.au](mailto:dmason@newpeak.com.au)

Email: [kschlobohm@newpeak.com.au](mailto:kschlobohm@newpeak.com.au)

**Karl Schlobohm**

Company Secretary

Ph: +61 7 3303 0661

Company website: <http://www.newpeak.com.au>

Follow us on Twitter: [@ASX\\_NPM](https://twitter.com/ASX_NPM)