

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	NewPeak Metals Limited
<b>ABN</b>	79 068 958 752

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Nicholas Mather
<b>Date of last notice</b>	28 October 2021

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Samuel Holdings Pty Ltd <Samuel Discretionary A/C> (Director is a director and may be a beneficiary of the trust from time to time)  Nicholas & Judith Mather <Mather Super Fund A/C> (Director is a trustee and member)  Samuel Capital Pty Ltd (Director is a director and shareholder)
<b>Date of change</b>	30 August 2023

+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	<p><b>Samuel Holdings Pty Ltd &lt;Samuel Discretionary A/C&gt;</b>  57,841,416 ordinary shares</p> <p><b>Nicholas and Judith Mather &lt;Mather Super Fund A/C&gt;</b>  2,225,000 ordinary shares</p> <p><b>Samuel Capital Pty Ltd</b>  36,791,660 ordinary shares</p> <p><b>Total</b>  <b>96,858,076 ordinary shares</b></p>
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	<p><b>Samuel Capital Pty Ltd</b>  7,358,340</p> <p><b>Samuel Holdings Pty. Ltd</b>  11,568,290</p> <p><b>Nicholas and Judith Mather &lt;Mather Super Fund A/C&gt;</b>  890,000</p>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$19,816.63
<b>No. of securities held after change</b>	<p><b>Samuel Holdings Pty Ltd &lt;Samuel Discretionary A/C&gt;</b>  69,409,706 ordinary shares</p> <p><b>Nicholas and Judith Mather &lt;Mather Super Fund A/C&gt;</b>  3,115,000 ordinary shares</p> <p><b>Samuel Capital Pty Ltd</b>  44,150,000 ordinary shares</p> <p><b>Total</b>  <b>116,674,706 ordinary shares</b></p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the Company's Entitlement Share Offer Debt Conversion facility

+ See chapter 19 for defined terms.

## **Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

## **Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	Not applicable
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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<b>Name of entity</b>	NewPeak Metals Limited
<b>ABN</b>	79 068 958 752

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Brian Moller
<b>Date of last notice</b>	28 October 2021

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct & indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Anne Wallace (wife of Director)
<b>Date of change</b>	30 August 2022
<b>No. of securities held prior to change</b>	<b>Brian Moller</b> 62,114,357 ordinary shares  <b>Anne Wallace</b> 519,167 ordinary shares  <b>Total</b> 62,633,524 ordinary shares
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	<b>Brian Moller</b> 16,422,880 ordinary shares

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$16,422.88
<b>No. of securities held after change</b>	<b>Brian Moller</b> 98,537,237 shares  <b>Anne Wallace</b> 519,167 ordinary shares  <b>Total</b> <b>99,056,404 ordinary shares</b>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued under the Company's Entitlement Issue Debt conversion facility

## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

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+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	Not applicable
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	NewPeak Metals Limited
<b>ABN</b>	79 068 958 752

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	David Mason
<b>Date of last notice</b>	23 November 2021

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct & indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Rothstein Pty Ltd <The Roth A/C> (Director may be a beneficiary of the trust from time to time)
<b>Date of change</b>	30 August 2023
<b>No. of securities held prior to change</b>	<b>David Joseph Mason</b> 349,918,929 ordinary shares  <b>Rothstein Pty Ltd &lt;The Roth A/C&gt;</b> 119,666,465 ordinary shares  <b>Total</b> <b>469,585,394 ordinary shares</b>
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	<b>David Joseph Mason</b> 69,983,790 ordinary shares <b>Rothstein Pty. Ltd</b> 23,933,300 ordinary shares
<b>Number disposed</b>	Nil

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$93,917
<b>No. of securities held after change</b>	<b>David Joseph Mason</b> 419,902,719 ordinary shares  <b>Rothstein Pty Ltd &lt;The Roth A/C&gt;</b> 143,599,765  <b>Total</b> <b>563,502,484 ordinary shares</b>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of shares under Company's Entitlement Issue Debt Conversion facility

## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.



**Part 3 – <sup>+</sup>Closed period**

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	NewPeak Metals Limited
<b>ABN</b>	79 068 958 752

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Andrew Gladman
<b>Date of last notice</b>	28 October 2021

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Susan Gladman (wife of Director)
<b>Date of change</b>	30 August
<b>No. of securities held prior to change</b>	30,500,000 ordinary shares
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	6,100,000 ordinary shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$6,100
<b>No. of securities held after change</b>	36,600,000 ordinary shares

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the Company's Entitlement Offer Debt Conversion facility
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#### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

#### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	Not applicable
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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