

Appointment of Director

ASX ANNOUNCEMENT

WEDNESDAY, 21 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)

Jason Beckton (Non-Executive Director)

Company Secretary

Karl Schlobohm

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NewPeak Metals Ltd, (**Company, NewPeak, ASX:NPM**) is pleased to announce that Mr Andrew Gladman has been appointed to the Board as Non-Executive Director.

Commenting on the new appointment, NewPeak Chairman Nick Mather said: *"The Board welcomes Andrew and his breadth of experience to assist with the corporate strategy of NewPeak Metals. Andrew brings highly relevant skills and corporate networks to the table, and strengthens the management team who has a robust history of exploration and value creation in the resources sphere."*

NewPeak is at the cusp of a turning point with three drilling programs looking to progress over the next months, each at a separate top tier geographical mining jurisdiction – New Zealand, Finland and Argentina. This appointment reflects the Company's ambition, priorities, vision and commitment to defining a world class Gold resource and realising NewPeak's full potential."

Andrew Gladman (MAppFin, BBus-Banking & Finance) has over 25 years of experience in financial markets, corporate advisory and stockbroking with a passion for the resources space. He has been successful in raising capital for mining focused entities and is a long term believer that the sector offers opportunities that are currently underappreciated in an environment where momentum has become the dominant investment criteria.

Andrew began his career working for a Sydney based broking firm in 1994, proposing, opening and managing a Brisbane branch office for that firm in 1996 before joining Paul Morgan Securities in 1997, now Bell Potter Securities.

Andrew has run forums in Brisbane for the last 10 years bringing together Mining Companies and Investors, exposing him to over 300 companies on a one-on-one basis providing broad exposure and an extensive network in the sector including Retail/institutional investors, Commodity Traders/buyers, Mining Service business and Corporates themselves.



This Announcement has been authorised by the Board of Directors

Mr Karl Schlobohm

Company Secretary

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