



NewPeak Metals Limited

ASX Announcement

28 November 2023

Resignation of Director

New Peak Metals Limited ("NPM") advises that Mr Nick Mather has resigned as a Non-Executive Director of NPM effective 28 November 2023.

The Board of NPM thanks Mr. Mather for his many years of service beginning in 2011 as a founding Director of the Company.

This announcement has been authorised by the Board of Directors

For further information contact:

Brian Moller
Chairman
Ph: 07 3303 0650

David Mason
Managing Director/CEO
Ph: 07 3303 0661



Level 27, 111 Eagle Street, Brisbane QLD 4001
GPO Box 5261, Brisbane QLD 4001
P: +61 7 3303 0650
F: +61 7 3303 0681

ASX Code: NPM
ACN: 068 958 752
E: info@newpeak.com.au
W: newpeak.com.au