

Change of Company Secretary and Registered Office

Peak Minerals Limited (ASX: PUA) (**Peak** or the **Company**) wishes to advise that Mathew O'Hara has been appointed as Company Secretary effective today, replacing Melanie Leydin.

Mr O'Hara is a Non-Executive Director of Peak and a Chartered Accountant with extensive professional experience in capital markets, financing, financial accounting and governance and has been employed by, and acted as Director, Company Secretary and Chief Financial Officer of several listed companies, predominantly in the resources sector. Mr O'Hara is currently a director of Benz Mining Corp (TSXV: BZ, ASX: BNZ), African Gold Limited (ASX: A1G) and Huntsman Exploration (TSXV: HMAN).

The Company would like to thank Melanie for her contributions to the Company over the past three years.

Peak also advises that the registered office and principal place of business for the Company has changed with effect from today to the following:

Officer Address: Suite 23, 513 Hay Street, Subiaco WA 6008

Postal Address: PO Box 1311, Subiaco WA 6904

Telephone: +61 8 6143 6748

Facsimile: +61 8 9388 8824

This announcement is authorised for release to the market by the Board of Directors of Peak Minerals Limited.

For further information please contact:

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Non-Executive Director & Company Secretary

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