



NewPeak Metals Limited

ASX Announcement

16 February 2022

Share Issue – Section 708A Notice

Notice is hereby given by the Company under Section 708A(5)(e) of the Corporations Act in relation to the issue of 1,200,000,000 fully paid ordinary shares and 615,000,000 listed options by the Company today without disclosure under Part 6D.2 of the Corporations Act.

As at the date of this notice, the Company has complied with:

- (a) the relevant provisions of Chapter 2M of the Corporations Act as they apply to the Company and Section 674 of the Corporations Act; and
- (b) it is not aware of any excluded information within the meaning of Sections 708A(7) and 708A(8) of the Corporations Act.

This announcement has been authorised by the Company Secretary

For further information contact:

Boyd White

Chief Executive Officer (Acting)
Ph: 07 3303 0650

John Haley

Company Secretary
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