

# 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>    | DAVID MASON       |
| <b>Date of last notice</b> | 11 September 2025 |

### 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 and Indirect                                                                                                                                                                            |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Rothstein Pty Ltd <The Roth A/C><br>(Director and Beneficiary)<br><br>David Mason <Estl Ruth F Hubbard A/c><br>(Trustee for the Estate of the late Ruth<br>Frances Hubbard)                    |
| <b>Date of change</b>                                                                                                                                                   | 9 October 2025                                                                                                                                                                                 |
| <b>No. of securities held prior to change</b>                                                                                                                           | <u>David Mason</u><br>32,949,758 Shares<br><br><u>Rothstein Pty Ltd &lt;The Roth A/C&gt;</u><br>1,846,284 Shares<br><br><u>David Mason &lt;Estl Ruth F Hubbard A/c&gt;</u><br>1,631,663 Shares |

+ See chapter 19 for defined terms.

|                                                                                                                                                                                            |                                                                                                                                                                                                 |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Class</b>                                                                                                                                                                               | Fully paid ordinary shares                                                                                                                                                                      |
| <b>Number acquired</b>                                                                                                                                                                     | <u>Rothstein Pty Ltd &lt;The Roth A/C&gt;</u><br>10,250,000 Shares                                                                                                                              |
| <b>Number disposed</b><br>(result from share consolidation)                                                                                                                                | Nil                                                                                                                                                                                             |
| <b>Value/Consideration</b><br><small>consideration is non-cash, provide details and estimated valuation</small>                                                                            | <small>Note: If</small> \$199,875                                                                                                                                                               |
| <b>No. of securities held after change</b>                                                                                                                                                 | <u>David Mason</u><br>32,949,758 Shares<br><br><u>Rothstein Pty Ltd &lt;The Roth A/C&gt;</u><br>12,096,284 Shares<br><br><u>David Mason &lt;Estl Ruth F Hubbard A/c&gt;</u><br>1,631,663 Shares |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | On-market trade                                                                                                                                                                                 |

## 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>                                                                                                                                                                   | Not applicable |
| <b>Nature of interest</b>                                                                                                                                                                   | Not applicable |
| <b>Name of registered holder</b><br><b>(if issued securities)</b>                                                                                                                           | Not applicable |
| <b>Date of change</b>                                                                                                                                                                       | Not applicable |
| <b>No. and class of securities to which interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> | Not applicable |
| <b>Interest acquired</b>                                                                                                                                                                    | Not applicable |
| <b>Interest disposed</b>                                                                                                                                                                    | Not applicable |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>                                                                 | Not applicable |
| <b>Interest after change</b>                                                                                                                                                                | Not applicable |

+ 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> | No             |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          | Not applicable |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               | Not applicable |

*Rule 3.19A.2*

---

<sup>+</sup> See chapter 19 for defined terms.

# 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>    | MARK PURCELL |
| <b>Date of last notice</b> | 30 June 2025 |

### 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 and Indirect                                                                                                                                                         |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Pipper Pty Ltd <PDBD Family A/c>                                                                                                                                            |
| <b>Date of change</b>                                                                                                                                                   | 9 October 2025                                                                                                                                                              |
| <b>No. of securities held prior to change</b>                                                                                                                           | <u>Mark Purcell</u><br>Performance Rights:<br>7,500,000 Class A Rights Exp 25/03/2028<br>7,500,000 Class B Rights Exp 25/03/2028<br>7,500,000 Class C Rights Exp 25/03/2028 |
| <b>Class</b>                                                                                                                                                            | Fully paid ordinary shares                                                                                                                                                  |
| <b>Number acquired</b>                                                                                                                                                  | <u>Pipper Pty Ltd &lt;PDBD Family A/c&gt;</u><br>5,120,000 Shares                                                                                                           |
| <b>Number disposed</b><br>(result from share consolidation)                                                                                                             | Nil                                                                                                                                                                         |
| <b>Value/Consideration</b><br><small>consideration is non-cash, provide details and estimated valuation</small><br><small>Note: If</small>                              | \$99,840                                                                                                                                                                    |

+ See chapter 19 for defined terms.

|                                                                                                                                                                                            |                                                                                                                                                                                                                                                      |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. of securities held after change</b>                                                                                                                                                 | <u>Mark Purcell</u><br>Performance Rights:<br>7,500,000 Class A Rights Exp 25/03/2028<br>7,500,000 Class B Rights Exp 25/03/2028<br>7,500,000 Class C Rights Exp 25/03/2028<br><br><u>Pipper Pty Ltd &lt;PDBD Family A/c&gt;</u><br>5,120,000 Shares |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | On-market trade                                                                                                                                                                                                                                      |

## 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>                                                                                                                                                                   | Not applicable |
| <b>Nature of interest</b>                                                                                                                                                                   | Not applicable |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                                     | Not applicable |
| <b>Date of change</b>                                                                                                                                                                       | Not applicable |
| <b>No. and class of securities to which interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> | Not applicable |
| <b>Interest acquired</b>                                                                                                                                                                    | Not applicable |
| <b>Interest disposed</b>                                                                                                                                                                    | Not applicable |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>                                                                 | Not applicable |
| <b>Interest after change</b>                                                                                                                                                                | Not applicable |

## 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> | No             |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          | Not applicable |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               | Not applicable |

*Rule 3.19A.2*

<sup>+</sup> See chapter 19 for defined terms.

# 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>    | ANDREW GLADMAN |
| <b>Date of last notice</b> | 10 July 2024   |

### 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<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>                    | Susan Gladman (wife of Director) |
| <b>Date of change</b>                                                                                                                                                                      | 9 October 2025                   |
| <b>No. of securities held prior to change</b>                                                                                                                                              | 11,452,772 Shares                |
| <b>Class</b>                                                                                                                                                                               | Fully paid ordinary shares       |
| <b>Number acquired</b>                                                                                                                                                                     | 2,550,000 Shares                 |
| <b>Number disposed</b><br>(result from share consolidation)                                                                                                                                | Nil                              |
| <b>Value/Consideration</b><br><small>consideration is non-cash, provide details and estimated valuation</small>                                                                            | <small>Note: If</small> \$49,725 |
| <b>No. of securities held after change</b>                                                                                                                                                 | 14,002,772 Shares                |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | On-market trade                  |

+ 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>                                                                                                                                                                           | Not applicable |
| <b>Nature of interest</b>                                                                                                                                                                           | Not applicable |
| <b>Name of registered holder<br/>(if issued securities)</b>                                                                                                                                         | Not applicable |
| <b>Date of change</b>                                                                                                                                                                               | Not applicable |
| <b>No. and class of securities to which<br/>interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to<br/>which the interest has changed</small> | Not applicable |
| <b>Interest acquired</b>                                                                                                                                                                            | Not applicable |
| <b>Interest disposed</b>                                                                                                                                                                            | Not applicable |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an<br/>estimated valuation</small>                                                                     | Not applicable |
| <b>Interest after change</b>                                                                                                                                                                        | Not applicable |

## Part 3 – <sup>+</sup>Closed period

|                                                                                                                                                                       |                |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| <b>Were the interests in the securities or contracts detailed<br/>above traded during a <sup>+</sup>closed period where prior written<br/>clearance was required?</b> | No             |
| <b>If so, was prior written clearance provided to allow the<br/>trade to proceed during this period?</b>                                                              | Not applicable |
| <b>If prior written clearance was provided, on what date was<br/>this provided?</b>                                                                                   | Not applicable |

*Rule 3.19A.2*

---

<sup>+</sup> See chapter 19 for defined terms.

# 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>    | BRIAN MOLLER |
| <b>Date of last notice</b> | 10 July 2024 |

### 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 and Indirect                                                                 |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Anne Wallace (wife of Director)                                                     |
| <b>Date of change</b>                                                                                                                                                   | 9 October 2025                                                                      |
| <b>No. of securities held prior to change</b>                                                                                                                           | <u>Brian Moller</u><br>13,444,043 Shares<br><br><u>Anne Wallace</u><br>5,192 Shares |
| <b>Class</b>                                                                                                                                                            | Fully paid ordinary shares                                                          |
| <b>Number acquired</b>                                                                                                                                                  | <u>Brian Moller</u><br>60,000 Shares                                                |
| <b>Number disposed<br/>(result from share consolidation)</b>                                                                                                            | Nil                                                                                 |

+ See chapter 19 for defined terms.

|                                                                                                                                                                                            |                         |                                                                                     |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|-------------------------------------------------------------------------------------|
| <b>Value/Consideration</b><br><small>consideration is non-cash, provide details and estimated valuation</small>                                                                            | <small>Note: If</small> | \$0.018per share                                                                    |
| <b>No. of securities held after change</b>                                                                                                                                                 |                         | <u>Brian Moller</u><br>13,504,043 Shares<br><br><u>Anne Wallace</u><br>5,192 Shares |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> |                         | On-market trade                                                                     |

## 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>                                                                                                                                                                   | Not applicable |
| <b>Nature of interest</b>                                                                                                                                                                   | Not applicable |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                                     | Not applicable |
| <b>Date of change</b>                                                                                                                                                                       | Not applicable |
| <b>No. and class of securities to which interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> | Not applicable |
| <b>Interest acquired</b>                                                                                                                                                                    | Not applicable |
| <b>Interest disposed</b>                                                                                                                                                                    | Not applicable |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>                                                                 | Not applicable |
| <b>Interest after change</b>                                                                                                                                                                | Not applicable |

## 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> | No             |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          | Not applicable |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               | Not applicable |

*Rule 3.19A.2*

<sup>+</sup> See chapter 19 for defined terms.