

ASX ANNOUNCEMENT **ASX Code: PUA** 31 May 2023

Resignation of Chief Executive Officer

Peak Minerals Ltd (ASX: PUA) (Peak or the Company) advises that Jennifer Neild has given notice of her resignation from her role as Chief Executive Officer of the Company. Ms Neild will be available over the 3month notice period in order to assist the Company while it looks for a suitable replacement and also allows for an orderly transition.

The Company thanks Ms Neild for her valuable input over nearly two years and wishes her well with her future endeavours.

This announcement is authorised by the Board of Peak Minerals Limited.

For further information please contact:

Robert Boston

Non-Executive Chairman Peak Minerals Limited Tel: +61 8 6143 6748

Email: admin@peakminerals.com.au

ACN: 072 692 365

www.peakminerals.com.au