REGISTERED OFFICE Level 4, 100 Albert Road South Melbourne, Vic, 3205 EMAIL admin@peakminerals.com.au ACN 072 692 365 www.peakminerals.com.au



ASX ANNOUNCEMENT

ASX Codes: PUA, PUAOD

11 May 2021

Board changes

Peak Minerals Limited (ASX: PUA) ("**PUA**" "**Peak Minerals**" or the "**Company**") advises that Mr David Leavy has stepped down from the Board of the Company and that Ms Oonagh Malone has been appointed to the Board effective immediately.

The Board would like to thank Mr Leavy for his service to the Company.

This announcement is authorised by the Managing Director, Mr Wayne Loxton, on behalf of the Board.

For further information please contact:

Wayne Loxton Managing Director Peak Minerals Limited Tel: +61 3 9692 7222