

2024 Annual General Meeting – Key Dates

In accordance with ASX Listing Rule 3.13.1 Peak Minerals Ltd (ASX: **PUA**) (**Peak** or the **Company**) is pleased to advise that its 2023 Annual General Meeting will be held on Wednesday, 20 November 2024 at 11:00am (AWST) at Suite 23, 513 Hay Street, Subiaco, Western Australia.

An item of business at the Annual General Meeting will be the election of Directors. In accordance with ASX Listing Rule 14.3 and clause 15.3 of the Company's Constitution, the closing date for the receipt of nominations for the election of Directors is Wednesday, 9 October 2024.

Any valid nomination for the position of Director must be received by the Company at its registered office no later than 5:00pm (AWST) on Wednesday, 9 October 2024.

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

For further information please contact:

Mathew O'Hara

Non-Executive Director & Company Secretary

Peak Minerals Limited

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