Rule 3.19A.2

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

Name of entity	NEWPEAK METALS LIMITED
ABN	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.

Name of Director	DAVID MASON
Date of last notice	20 January 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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Rothstein Pty Ltd <The Roth A/C> (Director and Beneficiary) David Mason <Estl Ruth F Hubbard A/c> (Trustee for the Estate of the late Ruth Frances Hubbard)
Date of change	10 September 2025
No. of securities held prior to change	<u>David Mason</u> 32,949,758 Shares <u>Rothstein Pty Ltd <The Roth A/C></u> 1,846,284 Shares
Class	Fully paid ordinary shares

Number acquired	David Mason <Estl Ruth F Hubbard A/c> 1,631,663 Shares
Number disposed (result from share consolidation)	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Not applicable
No. of securities held after change	David Mason 32,949,758 Shares Rothstein Pty Ltd <The Roth A/C> 1,846,284 Shares David Mason <Estl Ruth F Hubbard A/c> 1,631,663 Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Appointment of Trustee for the Estate of the late Ruth Frances Hubbard.

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.

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

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	Not applicable. Change resulted from the aappointment of Trustee for the Estate of the late Ruth Frances Hubbard.
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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