

# 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> | 10 October 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   |
|---|---|
| <b>Nature of indirect interest (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 Frances Hubbard)                        |
| <b>Date of change</b>   | 23 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>12,096,284 Shares<br><br><u>David Mason &lt;Estl Ruth F Hubbard A/c&gt;</u><br>1,631,663 Shares |
| <b>Class</b>  | Unlisted Options (\$0.03, Exp 23/10/28)   |

+ See chapter 19 for defined terms.

|  |  |
|--|--|
| <b>Number acquired</b>   | <u>Rothstein Pty Ltd &lt;The Roth A/C&gt;</u><br>10,000,000  |
| <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>  | Note: If Nil   |
| <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>10,000,000 Options (\$0.03, Exp 23/10/28)<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> | Issue of options following shareholder approval on 9 October 2025  |

## 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>(if issued securities)  | 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> | Not applicable |
| <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*

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|-----------------------|------------------------|
| <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> | 16 October 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>   | Indirect  |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Pipper Pty Ltd <PDBD Family A/c>  |
| <b>Date of change</b>  | 23 October 2025   |
| <b>No. of securities held prior to change</b>  | <u>Pipper Pty Ltd &lt;PDBD Family A/c&gt;</u><br>5,120,000 Shares                                 |
| <b>Class</b>   | Tranche 1 Rights (Exp 23/10/30)<br>Tranche 2 Rights (Exp 23/10/30)                                |
| <b>Number acquired</b>   | <u>Pipper Pty Ltd &lt;PDBD Family A/c&gt;</u><br>Tranche 1 – 11,250,000<br>Tranche 2 – 11,250,000 |
| <b>Number disposed</b><br>(result from share consolidation)  | Nil   |
| <b>Value/Consideration</b><br>consideration is non-cash, provide details and estimated valuation   | Note: If<br>Nil   |

+ See chapter 19 for defined terms.

|  |   |
|--|---|
| <b>No. of securities held after change</b>   | <u>Pipper Pty Ltd &lt;PDBD Family A/c&gt;</u><br>5,120,000 Shares<br>11,250,000 Tranche 1 Rights (Exp 23/10/30)<br>11,250,000 Tranche 2 Rights (Exp 23/10/30) |
| <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> | Issue of rights following shareholder approval on 9 October 2025  |

## 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> | Not applicable |
| <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*

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|-----------------------|------------------------|
| <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 October 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>   | Indirect   |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Susan Gladman (wife of Director)                                       |
| <b>Date of change</b>  | 23 October 2025  |
| <b>No. of securities held prior to change</b>  | <u>Susan Gladman</u><br>14,002,772 Shares                              |
| <b>Class</b>   | Tranche 1 Rights (Exp 23/10/30)<br>Tranche 2 Rights (Exp 23/10/30)     |
| <b>Number acquired</b>   | <u>Susan Gladman</u><br>Tranche 1 – 1,500,000<br>Tranche 2 – 1,500,000 |
| <b>Number disposed (result from share consolidation)</b>   | Nil  |
| <b>Value/Consideration</b><br>consideration is non-cash, provide details and estimated valuation   | Note: If<br>Nil  |

+ See chapter 19 for defined terms.

|  |   |
|--|---|
| <b>No. of securities held after change</b>   | <u>Susan Gladman</u><br>14,002,772 Shares<br>1,500,000 Tranche 1 Rights (Exp 23/10/30)<br>1,500,000 Tranche 2 Rights (Exp 23/10/30) |
| <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> | Issue of rights following shareholder approval on 9 October 2025  |

## 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> | Not applicable |
| <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*

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|-----------------------|------------------------|
| <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 October 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 (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Anne Wallace (wife of Director)<br>Sealth Pty Ltd as trustee for the Brian Moller Superannuation Fund (Director of trustee Company and Beneficiary) |
| <b>Date of change</b>  | 23 October 2025   |
| <b>No. of securities held prior to change</b>  | <u>Brian Moller</u><br>13,504,043 Shares<br><br><u>Anne Wallace</u><br>5,192 Shares   |
| <b>Class</b>   | Tranche 1 Rights (Exp 23/10/30)<br>Tranche 2 Rights (Exp 23/10/30)  |
| <b>Number acquired</b>   | <u>Sealth Pty Ltd as trustee for the Brian Moller Superannuation Fund</u><br>Tranche 1 – 1,500,000<br>Tranche 2 – 1,500,000                         |

+ See chapter 19 for defined terms.

|   |  |
|---|--|
| <b>Number disposed</b><br>(result from share consolidation)   | Nil  |
| <b>Value/Consideration</b><br>consideration is non-cash, provide details and estimated valuation  | Note: If Nil   |
| <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<br><br><u>Sealth Pty Ltd as trustee for the Brian Moller Superannuation Fund</u><br>1,500,000 Tranche 1 Rights (Exp 23/10/30)<br>1,500,000 Tranche 2 Rights (Exp 23/10/30) |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of rights following shareholder approval on 9 October 2025   |

## 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>Note: Details are only required for a contract in relation to which the interest has changed | Not applicable |
| <b>Interest acquired</b>   | Not applicable |
| <b>Interest disposed</b>   | Not applicable |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   | Not applicable |
| <b>Interest after change</b>   | Not applicable |

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**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> | Not applicable |
| <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*

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