

# 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>    | BRIAN MOLLER    |
| <b>Date of last notice</b> | 24 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<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Anne Wallace (wife of Director)<br>Sealth Pty Ltd as trustee for the Brian Moller<br>Superannuation Fund (Director of trustee<br>Company and Beneficiary)<br>Sepreh Pty Ltd (Director) |
| <b>Date of change</b>                                                                                                                                                   | 27 August 2026                                                                                                                                                                         |

|                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. of securities held prior to change</b>                                                                                                                                              | <u>Brian Moller</u><br>13,444,043 Shares<br><br><u>Sepreh Pty Ltd</u><br>60,000 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>Class</b>                                                                                                                                                                               | Shares                                                                                                                                                                                                                                                                                                                         |
| <b>Number acquired</b>                                                                                                                                                                     | <u>Brian Moller</u><br>961,539 Shares<br><br><u>Sealth Pty Ltd as trustee for the Brian Moller Superannuation Fund</u><br>961,538 Shares                                                                                                                                                                                       |
| <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<br>\$0.013 per Share                                                                                                                                                                                                                                                                                                  |
| <b>No. of securities held after change</b>                                                                                                                                                 | <u>Brian Moller</u><br>14,405,582 Shares<br><br><u>Sepreh Pty Ltd</u><br>60,000 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>961,538 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> | Participation in placement.                                                                                                                                                                                                                                                                                                    |

## 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<br/>(if issued securities)</b>                                                                                                                                         | Not applicable |
| <b>Date of change</b>                                                                                                                                                                               | Not applicable |
| <b>No. and class of securities to which<br/>interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to<br/>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<br/>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<br/>above traded during a <sup>+</sup>closed period where prior written<br/>clearance was required?</b> | Not applicable |
| <b>If so, was prior written clearance provided to allow the<br/>trade to proceed during this period?</b>                                                              | Not applicable |
| <b>If prior written clearance was provided, on what date was<br/>this provided?</b>                                                                                   | Not applicable |

*Rule 3.19A.2*

---

<sup>+</sup> See chapter 19 for defined terms.