

1 October 2026

ASX ANNOUNCEMENT

Appointment of Company Secretary

Many Peaks Minerals Limited (ASX: MPK) ("Many Peaks" or "the Company") is pleased to announce the appointment of Mr Jamie Byrde as Company Secretary, effective 1 October 2026.

As announced 6 August 2026, Mr Byrde will commence formally as Chief Financial Officer (“CFO”) of the Company on 26 October 2026. The appointment brings the Company’s finance and company secretarial responsibilities together in a combined role as Many Peaks continues to grow.

Aaron Bertolatti will cease as company secretary effective 30 September 2026. Mr Bertolatti has served the Company since its founding and has supported its corporate governance and administration throughout its initial listing and growth as an ASX listed company. The Board thanks him for his longstanding service and contribution to Many Peaks and wishes him well for the future.

From 1 October 2026, Mr Byrde will be the person responsible for communication with the ASX in relation to listing rule matters, pursuant to ASX Listing Rule 12.6.

Ends.

This announcement has been authorised for release by the Board of Directors.

For further information, please contact:

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