ASX ANNOUNCEMENT



25 September 2023

Cleansing Notice

Market Announcement Office ASX Limited Level 40, Central Park 152-158 St George's Terrace PERTH WA 6000

Summit Minerals Limited (ASX: SUM)
Notification under section 708A(5)(e) of the Corporations Act 2001 (Cth)

Summit Minerals Limited (Summit) gives notice under section 708A(5)(e) of the Corporations Act 2001 (Cth) (the Corporations Act) that:

- 1. On 22 September 2023, Summit issued 12,000,000 Shares and 6,000,000 Options as consideration for the acquisition of the Castor Lithium Project in James Bay Canada. The Company also issued 215,285 Shares to a supplier of investor relations services. All issues were without disclosure under Part 6D.2 of the Corporations Act.
- 2. As at the date of this notice:
 - (a) Summit has complied with the provisions of Chapter 2M of the Corporations Act as they apply to Summit;
 - (b) Summit has complied with section 674 of the Corporations Act; and
 - (c) there is no "excluded information" within the meaning of sections 708A(7) and 708A(8) of the Corporations Act which is required to be disclosed under section 708A(6)(e) of the Corporations Act.708

Jay Stephenson Company Secretary





info@summitminerals.com.au



L1/389 Oxford Street Mount Hawthorn WA 6016



www.summitminerals.com.au