

## Change of Director's Interest Notice

Summit Minerals Limited (**ASX: SUM**, "**Summit**" or the "**Company**"), provides the attached Change of Director's Interest Notice for Bishoy Habib. The Notice includes 30,000 Shares that were purchased on 20 October 2023.

The Company advises that the Appendix 3y notice for the Shares purchased on 20 October 2023 is being lodged outside of the 5 business day requirement and provides the additional below information.

1. The Appendix 3Y is being lodged late due to an administrative oversight.
2. The Company has documented policies and procedures in places which it regularly refers to in order to ensure it is able to meet its disclosure obligations under Listing Rule 3.19A.
3. The Company considers that that the current arrangements in places to make disclosure under Listing Rule 3.19B are adequate and are being enforced, and that failure to do so on this occasion was due to an oversight.

Approved for release by the Company Secretary of Summit Minerals Limited.

- ENDS -

# 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>	<b>Summit Minerals Limited</b>
<b>ACN:</b>	<b>655 401 675</b>

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>	Bishoy Habib
<b>Date of last notice</b>	05/02/2024

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	BS Habib Pty Ltd <BS SUPER FUND A/C> (Beneficiary of trust)  Spouse
<b>Date of change</b>	07/02/2024 and 20/10/2023
<b>No. of securities held prior to change</b>	320,000 Shares 1,000,000 Options
<b>Class</b>	Shares
<b>Number acquired</b>	52,740 on 07/02/2024 30,000 on 20/10/2023
<b>Number disposed</b>	-

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+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.0741 on 07/02/2024 \$0.095 on 20/10/2023
<b>No. of securities held after change</b>	402,740 Shares 1,000,000 Options
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On Market Purchases

### 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>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	

### 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>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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