



17 September 2024

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)

On 16 September 2024, Summit Minerals Limited (the Company) issued a total of 2,250,000 fully paid ordinary shares (**Shares**) as final tranche of shares to vendors as approved by shareholders on 20 June 2024.

The Company gives notice pursuant to section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**) that:

- 1. the Company issued the Shares without disclosure under Part 6D.2 of the Corporations Act; and
- 2. as at the date of this notice, the Company has complied with:
 - (1) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - (2) section 674 and section 674A of the Corporations Act; and
- 3. as at the date of this notice, there is no information to be disclosed which is excluded information (as defined in section 708A(7) of the Corporations Act) that is reasonable for investors and their professional advisers to expect to find in a disclosure document.

Jay Stephenson Company Secretary





info@summitminerals.com.au



L1/389 Oxford Street Mount Hawthorn WA 6016



www.summitminerals.com.au