

Change of Director's Interest Notices

Summit Minerals Limited (ASX: SUM, "Summit" or the "Company") submits the attached Change of Director Interest Notices for Peretz Schapiro, Bishoy Habib, and Gower He. The notices for Mr. Schapiro and Mr. Habib include options acquired under the 2022 Loyalty Option Prospectus.

The Company advises that the Appendix 3Y notices for these options are being lodged beyond the required 5 business day period due to the following:

1. The late lodgement of the Appendix 3Ys was the result of an administrative oversight.
2. The Company has established policies and procedures in place, which are regularly referred to, to ensure compliance with its disclosure obligations under Listing Rule 3.19A.
3. The Company considers the current arrangements for ensuring compliance with Listing Rule 3.19B to be adequate and effective, and this delay was an isolated incident caused by an oversight.

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

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About Summit Minerals Limited

Summit Minerals Limited is an Australian-focused ASX-listed battery mineral exploration Company with a portfolio of projects in demand-driven commodities. It is focused on systematically exploring and developing its projects to delineate multiple JORC-compliant resources.

Summit's projects include the niobium, REE and lithium projects in Brazil, Castor Lithium Project in the prolific James Bay District, Quebec, Canada, the Phillips River Lithium Project in Ravensthorpe WA. Through focus, diligence and execution, the board of Summit Minerals is determined to unlock previously unrealised value in our projects.



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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

Name of entity:	Summit Minerals Limited
ACN:	655 401 675

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.

Name of Director	Bishoy Habib
Date of last notice	16 August 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) 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 Summit Minerals Limited ATF Rights Share Trust (Beneficiary of trust)
Date of change	27 September 2024
No. of securities held prior to change	402,740 Shares 1,100,000 Options 1,000,000 Performance Rights Note the opening balance has been amended to reflect options held by Mr Habib prior to joining the Company.

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Class	Performance Rights
Number acquired	1,100,000
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	402,740 Shares 1,100,000 Options 2,100,000 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Performance Rights as approved by Shareholders

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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

Name of entity:	Summit Minerals Limited
ACN:	655 401 675

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.

Name of Director	Gower He
Date of last notice	25 June 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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Daman International Investments Pty Ltd (Controlling shareholder of entity) Summit Minerals Limited ATF Rights Share Trust (Beneficiary of trust)
Date of change	27 September 2024
No. of securities held prior to change	100,000 Shares held directly 541,546 Shares held indirectly 1,500,000 Performance Rights 2,000,000 Options
Class	Performance Rights

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number acquired	2,200,000
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	100,000 Shares held directly 541,546 Shares held indirectly 3,700,000 Performance Rights 2,000,000 Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Performance Rights as approved by Shareholders

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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Appendix 3Y

Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

Name of entity:	Summit Minerals Limited
ACN:	655 401 675

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.

Name of Director	Peretz Schapiro
Date of last notice	16 August 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Breakout Star Holdings Pty Ltd (Director of holder) Summit Minerals Limited ATF Rights Share Trust (Beneficiary of trust)
Date of change	27 September 2024 6 December 2022
No. of securities held prior to change	287,500 Shares 1,000,000 Options 1,000,000 Performance Rights
Class	Performance Rights Options
Number acquired	1,100,000 Performance Rights 75,000 Options
Number disposed	-

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	287,500 Shares 1,075,000 Options 2,100,000 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Performance Rights as approved by Shareholders Options were issued as part of the Loyalty Option plan but have not been notified on a change of director interest notice

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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.