

Appointment of CFO and Company Secretary

Summit Minerals Limited (ASX:SUM) (“**Summit**” or the “**Company**”) is pleased to announce the appointment of Mr Leonard Math as the Company’s Chief Financial Officer and Company Secretary.

Mr Math is a Chartered Accountant with more than 15 years of resources industry experience. He previously worked as an auditor at Deloitte and is experienced with public company responsibilities including ASX and ASIC compliance, control and implementation of corporate governance, statutory financial reporting and shareholder relations.

Mr Math has held multiple Director, CFO and Company Secretary roles for ASX listed companies.

Mr Jay Stephenson has stepped down from his role as Company Secretary and the Board thanks him for his contributions to the Company, dating back to assisting the Company with the listing process in 2022.

For the purposes of ASX Listing Rule 12.6, Mr Leonard Math will be the person responsible for communications between the Company and ASX.

This announcement has been approved by the Board of Directors.

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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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