

Date of AGM and Closing Date for Director Nominations

Summit Minerals Limited (ASX:SUM) (“**Summit**” or the “**Company**”) advises, in accordance with ASX Listing Rule 3.13.1, the dates for the Annual General Meeting (“AGM”) of the Company and the closing date for receipt of nominations from persons wishing to be considered for election as a director.

The AGM is scheduled to be held on Wednesday, 27 November 2024.

All director nominations for election at the AGM are to be received no later than 5.00 pm (WST time) on Tuesday, 8 October 2024. The Constitution requires nominations be received in writing, signed by the nominee or a Shareholder proposing the nominee, and be submitted to one of the following addresses:

In person: Level 1/389 Oxford Street, Mount Hawthorn WA 6016

By mail: Level 1/389 Oxford Street, Mount Hawthorn WA 6016

By email: leonard.math@summitminerals.com.au

This announcement has been approved by the Board of Directors.

For More Information:

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Additional information is available at www.summitminerals.com.au

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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