

SUMMIT APPOINTS EXPERIENCED MINING EXECUTIVE AS NON-EXECUTIVE DIRECTOR

Summit Minerals Limited (ASX: SUM) ("Summit" or the "Company") is pleased to announce, that after an extensive recruitment process with the assistance of Gerald Daniels International, the appointment of Mr. Jamie Wright as a Non-Executive Director, effective immediately. Mr. Wright brings a wealth of experience in the minerals sector, having held key positions at notable companies including being the Managing Director of Global Lithium Resources Limited where he led the company through an IPO and a period of substantial growth.

Mr. Wright has a track record in corporate governance and strategic management, with extensive expertise in resource exploration and development. His previous roles have equipped him with a deep understanding of market dynamics and stakeholder engagement, making him an invaluable asset to Summit Minerals as it advances its strategic objectives.

Summit's Managing Director, Gower He, commented,

"We are thrilled to welcome Jamie to our Board. His extensive experience in the critical minerals sector from exploration to development will complement our strategic direction as we continue to explore and develop our asset portfolio.

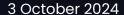
Jamie's insights will be instrumental in guiding Summit Minerals as we progress our Equador Niobium and Tantalum Project."

Mr. Wright has extensive executive and Board experience across a range of critical minerals. Mr. Wright also has substantial banking and finance experience advising companies in the mining and other sectors. He has led business turnarounds, been responsible for project development and assisted companies with corporate initiatives and funding. Mr. Wright provides strategy advice through his business RJW Capital and is a Director of Cherish Metals, a Director of Community Living Options and is the Chair of the Governing Council of the Australian Science and Mathematics School. Mr. Wright has a Bachelor of Engineering, Bachelor of Applied Geology, a Graduate Diploma in Applied Finance and is a member of both the AusIMM and the AICD.

Mr. Wright's appointment reflects Summit Minerals' commitment to enhancing its governance and operational capabilities as it pursues its strategic objectives.

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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