

Appendix 3Z

Final 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 30/9/2001.

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

We (the entity) give ASX the following information under listing rule 3.19A.3 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	1 November 2024
Date that director ceased to be director	31 December 2024

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
NIL

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Breakout Star Holdings Pty Ltd (Director of holder)	287,500 Fully Paid Ordinary Shares 1,075,000 Options exercisable at \$0.25 each expiring 30 September 2025 (SUMO)
Equity Plan Services Pty Ltd (Beneficiary of trust)	500,000 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

	1,100,000	Performance	Rights	expiring	26
		September 2027			
	500,000	Performance	Rights	expiring	30
		November 2027			

Part 3 – Director's interests in contracts

Detail of contract	-
Nature of interest	-
Name of registered holder (if issued securities)	-
No. and class of securities to which interest relates	-

+ See chapter 19 for defined terms.

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Introduced 30/9/2001.

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

We (the entity) give ASX the following information under listing rule 3.19A.3 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	1 November 2024
Date that director ceased to be director	31 December 2024

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
NIL

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
BS Habib Pty Ltd <BS SUPER FUND A/C>(Beneficiary of trust)	550,000 Fully Paid Ordinary Shares 100,000 Options exercisable at \$0.25 each expiring 30 September 2025 (SUMO)
Spouse	1,000,000 Options exercisable at \$0.25 each expiring 30 September 2025 (SUMO)

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Appendix 3Z
Final Director's Interest Notice

Equity Plan Services Pty Ltd (Beneficiary of trust)	500,000 Fully Paid Ordinary Shares				
	1,100,000	Performance Rights	expiring	26	
	September 2027				
	500,000	Performance Rights	expiring	30	
	November 2027				

Part 3 – Director's interests in contracts

Detail of contract	-
Nature of interest	-
Name of registered holder (if issued securities)	-
No. and class of securities to which interest relates	-

+ See chapter 19 for defined terms.