

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Summit Minerals Limited (ASX:SUM) ("**Summit**" or the "**Company**") is pleased to announce the appointment of Mr Tim Morrison as Non-Executive Director, effective immediately.

Tim Morrison brings more than twenty years' experience in the financial markets, with a proven track record across private venture fund management and public listed markets. Over the course of his career, he has played a key role in raising significant capital for both listed and unlisted companies across various sectors. Mr Morrison's expertise in capital markets has supported numerous successful business listings on the ASX and other exchanges globally.

Mr Morrison has also been actively involved in company and project development, guiding businesses through critical growth stages, from concept and feasibility studies through to development. His experience spans the full development cycle, enabling companies to successfully transition from early-stage exploration to production and long-term value creation.

In addition, Mr Morrison brings extensive experience in securing mine development finance, positioning him as a valuable asset to Summit Minerals as the Company continues to advance its growth and development strategy at its portfolio of projects in demand-driven commodities.

Commenting on the appointment, Non-Executive Chair, Mr Peter Allen said:

"We would like to welcome Tim to the Board, recognising his commercial and corporate experience will be highly valuable."

"Mr Jamie Wright has decided to step down from his position as Non-Executive Director due to other business commitments. On behalf of the entire board, I would like to thank Jamie for his contributions to Summit and wish him well in his future endeavours."

This announcement has been approved by the Board of Directors.

For More Information:

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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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