

# 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.

<b>Name of entity:</b>	<b>Summit Minerals Limited</b>
<b>ABN:</b>	<b>655 401 675</b>

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.

<b>Name of director</b>	<b>Gower He</b>
<b>Date of last notice</b>	8 November 2024
<b>Date that director ceased to be director</b>	30 April 2025

### 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.

<b>Number &amp; class of securities</b>
100,000 Fully Paid Ordinary Shares

### 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*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest  Daman International Investments Pty Ltd (Controlling shareholder of entity)	<b>Number &amp; class of securities</b>  608,034 Fully Paid Ordinary Shares 2,000,000 Options exercisable at \$0.22 each expiring 29 December 2026
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+ See chapter 19 for defined terms.

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Equity Plan Services Pty Ltd (Beneficiary of trust)	500,000 Fully Paid Ordinary Shares				
	2,200,000	Performance	Rights	expiring	26 September 2027
	1,000,000	Performance	Rights	expiring	30 November 2027

**Part 3 – Director's interests in contracts**

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

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+ See chapter 19 for defined terms.