



SUMMIT RESOURCES LIMITED

ABN 86 009 474 775

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12 September 2011

Company Announcements Office
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

By Electronic Lodgement

Dear Sir/Madam

**Request pursuant to sections 249D and 249P of the Corporations Act
received by Summit Resources Limited**

Summit Resources Limited (**Summit**) has today received the attached request pursuant to sections 249D and 249P of the Corporations Act from Revelation Special Situations Fund Limited (**Revelation**).

Revelation holds approximately 5.09% of the issued capital in Summit.

Summit is considering the validity of the request and will provide members and the market with an update in due course.

Yours faithfully
Summit Resources Limited

A handwritten signature in black ink, appearing to read "D Berrie".

DAVID BERRIE
Director

Request pursuant to sections 249D and 249P of the Corporations Act 2001 (Cth)

To: The Board of Directors
Summit Resources Limited
Level 4
502 Hay Street
SUBIACO WA 6008

Attention: Mal Randall

Revelation Special Situations Fund Ltd, being the registered holder of at least five percent (5%) of the votes that may be cast at a general meeting of Summit Resources Limited (the **Company**), calculated as at midnight before this request was given to the Company, hereby requests:

- (a) pursuant to section 249D of the *Corporations Act 2001* (Cth), that the directors of the Company call and arrange to hold a general meeting of the Company for the purposes of considering and, if thought fit, passing the ordinary resolution listed in the schedule; and
- (b) pursuant to section 249P of the *Corporations Act 2001* (Cth), the Company give to all of its members a statement, to be provided by the member signing this document, in relation to the resolution proposed to be moved at the general meeting and any other matter that may be properly considered at the general meeting of the Company called pursuant to paragraph (a) above.

Dated 12 September 2011

SIGNED by
DAVID ARTHUR NAOUM
as attorney for Revelation Special Situations
Fund Ltd under power of attorney dated
2 September 2011 in the presence of:


(Signature)



Signature of Witness

JONATHAN HART

Full Name of Witness
(BLOCK LETTERS)

Address

SOLICITOR

Occupation

SCHEDULE – PROPOSED ORDINARY RESOLUTION

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

“That, for the purposes of section 208 of the Corporations Act 2001 (Cth), approval is given in connection with the giving of financial benefits by Summit Resources (Aust) Pty Ltd to Mt Isa Uranium Pty Ltd, in relation to the settlement of litigation proceedings pursuant to a deed of settlement and release executed by those parties and Resolute Pty Ltd on or about 2 August 2007.”