



**SUMMIT RESOURCES LIMITED**

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ASX Market Announcements  
Australian Securities Exchange  
20 Bridge Street  
SYDNEY NSW 2000

*By Electronic Lodgement*

### **Change in Company Secretary**

The Directors of Summit Resources Limited (ASX:SMM) advise that effective immediately Ms Joanne McDonald has resigned as Company Secretary and will be replaced in that position by Mr Ranko Matic.

At this time the Directors would like to thank Ms McDonald for her hard work and dedication over the past 6 years as the Company Secretary for Summit, and wish her well in her future endeavours.

Mr Ranko Matic has been appointed Company Secretary effective immediately. Mr Matic is a Chartered Accountant with over 25 years' experience in the areas of financial and executive management, accounting, audit, business and corporate advisory. Mr Matic serves as a Non-Executive Director and Company Secretary for a number of publicly listed natural resources companies.

Yours faithfully  
Summit Resources Limited

A handwritten signature in blue ink, appearing to read "Brendan O'Hara".

**BRENDAN O'HARA**  
**Executive Chairman**