

Cleansing Notice

Market Announcement Office
ASX Limited
Level 40, Central Park
152-158 St George's Terrace
PERTH WA 6000

Summit Minerals Limited (ASX: SUM)
Notification under section 708A(5)(e) of the Corporations Act 2001 (Cth)

On 25 June 2024, Summit Minerals Limited (the Company) issued a total of 4,250,000 fully paid ordinary shares (**Shares**). Of these, 500,000 shares were issued upon the vesting of Tranche 1 Performance Rights held by Mr Gower He, and 3,750,000 shares were issued to the vendors of the Brazilian portfolio of projects. The Company also notes that the aggregate number of shares issued to vendors will reach 6,000,000, with 50% of these shares being subject to a six-month escrow period.

The Company gives notice pursuant to section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**) that:

1. the Company issued the Shares without disclosure under Part 6D.2 of the Corporations Act; and
2. as at the date of this notice, the Company has complied with:
 - (1) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - (2) section 674 and section 674A of the Corporations Act; and
3. as at the date of this notice, other than the information detailed below, there is no information to be disclosed which is excluded information (as defined in section 708A(7) of the Corporations Act) that is reasonable for investors and their professional advisers to expect to find in a disclosure document.

Results of exploration activities

4. The Company announced assay results from its Equador Project in Brazil on 11 June 2024 and 24 June 2024. Additionally, on 24 June 2024, the Company issued a response to a price query, noting that samples were still being analyzed in the laboratory. At this time, the results of those samples are not yet known.

Jay Stephenson
Company Secretary



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