



21 October 2022

Dear Shareholder,

**SUMMIT MINERALS LIMITED – UPCOMING ANNUAL GENERAL MEETING**

Summit Minerals Limited (ASX: SUM) (the Company) will be holding a general meeting at 9:30am AWST time on Thursday 24 November 2022 (the Meeting).

In accordance with the Corporations Amendment (Meetings and Documents) Act 2022, the Company will not be sending hard copies of the Notice of Meeting (the Notice) to Shareholders unless hardcopies have been requested. The Notice can be viewed and downloaded from <https://www2.asx.com.au/markets/company/sum>.

If you have nominated an email address and have elected to receive electronic communications from the Company, you will also receive an email to your nominated email address with a link to an electronic copy of the important Meeting documents.

In order to be able to receive electronic communications from the Company in the future, please update your shareholder details online at [www.investor.automic.com.au/#/home](http://www.investor.automic.com.au/#/home).

If you are unable to access any of the important Meeting documents online, please contact the Company Secretary, Jay Stephenson at [info@summitminerals.com.au](mailto:info@summitminerals.com.au).

Sincerely,

**Jay Stephenson**

Company Secretary