

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	Summit Minerals Limited
ACN	655 401 675

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Gower He
Date of last notice	27 September 2024

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Daman International Investments Pty Ltd (Controlling shareholder of entity) Summit Minerals Limited ATF Rights Share Trust (Beneficiary of trust) Equity Plan Services Pty Ltd (Beneficiary of trust)
Date of change	1 November 2024
No. of securities held prior to change	641,546 Fully Paid Ordinary Shares 2,000,000 Options exercisable at \$0.22 each expiring 29 December 2026 2,200,000 Performance Rights expiring 26 September 2027 1,500,000 Performance Rights expiring 30 November 2027

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Class	1) Fully Paid Ordinary Shares 2) Performance Rights
Number acquired	1) 500,000
Number disposed	2) 500,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	1,141,546 Fully Paid Ordinary Shares 2,000,000 Options exercisable at \$0.22 each expiring 29 December 2026 2,200,000 Performance Rights expiring 26 September 2027 1,000,000 Performance Rights expiring 30 November 2027
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Vesting of Performance Rights

Part 2 – Change of director's interests in contracts

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.

Detail of contract	-
Nature of interest	-
Name of registered holder (if issued securities)	-
Date of change	-
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	-
Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-

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Appendix 3Y
Change of Director's Interest Notice

Interest after change	-
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Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	-
If prior written clearance was provided, on what date was this provided?	-

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Name of entity	Summit Minerals Limited
ACN	655 401 675

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Bishoy Habib
Date of last notice	1 November 2024

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	BS Habib Pty Ltd <BS SUPER FUND A/C> (Beneficiary of trust) Spouse Summit Minerals Limited ATF Rights Share Trust (Beneficiary of trust) Equity Plan Services Pty Ltd (Beneficiary of trust)
Date of change	1 November 2024
No. of securities held prior to change	550,000 Fully Paid Ordinary Shares 1,100,000 Options exercisable at \$0.25 each expiring 30 September 2025 (SUMO) 1,100,000 Performance Rights expiring 26 September 2027 1,000,000 Performance Rights expiring 30 November 2027

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Class	1) Fully Paid Ordinary Shares 2) Performance Rights
Number acquired	1) 500,000
Number disposed	2) 500,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	1,050,000 Fully Paid Ordinary Shares 1,100,000 Options exercisable at \$0.25 each expiring 30 September 2025 (SUMO) 1,100,000 Performance Rights expiring 26 September 2027 500,000 Performance Rights expiring 30 November 2027
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Vesting of Performance Rights

Part 2 – Change of director's interests in contracts

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.

Detail of contract	-
Nature of interest	-
Name of registered holder (if issued securities)	-
Date of change	-
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	-
Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Summit Minerals Limited
ACN	655 401 675

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Peretz Schapiro
Date of last notice	27 September 2024

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Breakout Star Holdings Pty Ltd (Director of Holder) Summit Minerals Limited ATF Rights Share Trust (Beneficiary of trust) Equity Plan Services Pty Ltd (Beneficiary of trust)
Date of change	1 November 2024
No. of securities held prior to change	287,500 Fully Paid Ordinary Shares 1,075,000 Options exercisable at \$0.25 each expiring 30 September 2025 (SUMO) 1,100,000 Performance Rights expiring 26 September 2027 1,000,000 Performance Rights expiring 30 November 2027

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Class	1) Fully Paid Ordinary Shares 2) Performance Rights
Number acquired	1) 500,000
Number disposed	2) 500,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	787,500 Fully Paid Ordinary Shares 1,075,000 Options exercisable at \$0.25 each expiring 30 September 2025 (SUMO) 1,100,000 Performance Rights expiring 26 September 2027 500,000 Performance Rights expiring 30 November 2027
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Vesting of Performance Rights

Part 2 – Change of director's interests in contracts

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.

Detail of contract	-
Nature of interest	-
Name of registered holder (if issued securities)	-
Date of change	-
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	-
Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-

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