

COMPANY UPDATE

19 August 2025

ABOUT

Summit Gold Limited's wholly owned subsidiary, Summit Development Limited, formerly held the Licence (EL1093) for the **Mt Kare 2.5Moz Au-Ag Project** in Papua New Guinea.

In December 2015 the PNG Government elected not to renew the Licence.

Summit Development is an applicant in the new licence round for Mt Kare (EL2447).

Summit's sole focus is to position itself for the grant of EL2447.

BOARD & MANAGEMENT

Jonathan Edwards
Director

Damian Hicks
Mindy Ku
Joint Company Secretaries

ISSUED CAPITAL

Shares: 68,742,122

(9,909,457 Fully Paid Ordinary Shares to be issued subject to shareholder approval)

CONTACT

Level 12, 197 St Georges Tce
Perth WA 6000

t: +61 (0) 413 735 085
e: admin@summitgold.com.au
w: www.summitgold.com.au

APPOINTMENT OF COMPANY SECRETARIES

Summit Gold Limited ("**Summit**" or the "**Company**") is pleased to announce the joint appointments of Mr Damian Hicks and Mrs Mindy Ku as Company Secretaries on 19 August 2025.

Mr Damian Hicks holds a Bachelor of Commerce (Accounting and Finance) from the University of Western Australia and is admitted as a Barrister and Solicitor of the Supreme Court of Western Australia. He has also completed a Graduate Diploma in Applied Finance & Investment (FINSIA), a Graduate Diploma in Company Secretarial Practice (Chartered Secretaries Australia), and the Australian Institute of Company Directors course. He is currently studying a Bachelor of Applied Geology at Curtin University.

Mr Hicks was a founder and long-serving Executive Director of Hannans Ltd, where he spent twenty years leading exploration programs for precious and base metals, as well as bulk materials, across Western Australia, Sweden, and Finland. He is also the founder and Non-Executive Director of Recycling Industries Scandinavia AB, which is advancing the development of a vanadium chemical plant in Finland, and a Director of Summit Development Ltd, the applicant for the Mt Kare gold deposit in Papua New Guinea.

In addition, Mr Hicks serves as Executive Chair of advisory firm Corporate Board Services and as Client Director at strategy consulting firm Checkside.

Mrs Mindy Ku holds a Bachelor of Science in Computing from University of Greenwich, United Kingdom, is a Member of Certified Practising Accountant (CPA) Australia and a Fellow member of the Governance Institute of Australia (GIA).

Mrs Ku has over 20 years of international experience in financial analysis, financial reporting, management accounting, compliance reporting, board reporting, company secretarial services and office management across multiple jurisdictions (Australia, Malaysia, UK, Sweden, and Norway), including ASX listed companies, public and private companies.

Mr Sebastian Andre resigned as Company Secretary effective from 18 August 2025.

For further information, please contact:

Jonathon Edwards
Director

Damian Hicks
Company Secretary
T: 0419 930 087
E: dhicks@corpbservices.com

Summit Gold Limited
admin@summitgold.com.au
www.summitgold.com.au