

INVESTOR UPDATE

10 November 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

Jonathon Edwards
Director

Damian Hicks
Mindy Ku
Joint Company Secretaries

ISSUED CAPITAL

Shares: 72,015,814

CONTACT

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2025 AGM VOTING RESULTS

Summit Gold Limited advises that all ten resolutions put to the Annual General Meeting (**AGM**) today were carried via a poll.

For further information, please contact:

Jonathon Edwards
Director

Damian Hicks
Company Secretary