

INVESTOR UPDATE

12 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 ("**PNG**").

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.

Summit is actively engaged in identifying corporate and strategic opportunities to benefit our shareholders.

BOARD & MANAGEMENT

Jonathan Edwards
Director

Sebastian Andre
Company Secretary

ISSUED CAPITAL

Shares: 68,742,122

CONTACT

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GENERAL MEETING RESULTS

Summit Gold Limited ("**Summit**" or the "**Company**") advises that the General Meeting (**GM**) scheduled for today, 12 August 2025, did not proceed as planned, as the single resolution of the GM was withdrawn due to director's resignation prior to the meeting.

For further information, please contact:

Jonathon Edwards
Director

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