

COMPANY UPDATE

28 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

Jonathon 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

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Perth WA 6000

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CHANGE OF REGISTERED ADDRESS AND PRINCIPAL PLACE OF BUSINESS

Summit Gold Limited ("**Summit**" or the "**Company**") advises that with effect from 28 August 2025, the Company's Registered Office address and Principal Place of Business is changed to:

Level 12
197 St Georges Terrace
Perth WA 6000

For further information, please contact:

Jonathon Edwards
Director

Damian Hicks
Company Secretary

Summit Gold Limited
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