

## Postponement of General Meeting

**Summit Minerals Limited (ASX:SUM) ("Summit" or the "Company")** advises that, pursuant to clause 12.2 of the Company's Constitution, the Company's board of directors have resolved to postpone the Company's General Meeting previously scheduled to be held on Thursday, 5 February 2026 at 10.00am to:

**Date: Friday, 27 February 2026**

**Time: 10.00am (WST)**

**Venue: 1/569 Stirling Highway, Cottesloe WA 6011**

Proxies already cast in relation to the General Meeting remain valid unless withdrawn prior to the General Meeting.

The postponement of the meeting will allow the Company to continue to work towards completing the proposed acquisition of the Keystone Project in Nevada (Acquisition). Summit remains in close communication with the vendors of the Keystone Project. However, the Christmas holiday period introduced some minor delays to the finalisation process.

As a result, the parties to the Acquisition agreed to extend the end date for the Acquisition by a further 30 days, to 8 March 2026, to complete the process.

In the meantime, Summit continues to progress the early stages of its field campaign at Keystone and is pleased to advise that an aeromagnetic survey has been completed. Post-processing of the collected data is underway, with the Company expected to take receipt of the results shortly. Interpretation of these post-processed results will then be used to inform targeting and design of upcoming drilling, planned over the main Keystone prospect for 2026. The Company will keep shareholders updated on the survey results in due course.

This announcement has been approved by the Board of Directors.

For more information:

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**About Summit Minerals Limited**

Summit Minerals Limited is an Australian-focused ASX-listed battery and critical minerals exploration Company with a portfolio of projects in demand-driven commodities. It is focused on systematically exploring and developing its projects to delineate multiple JORC-compliant resources.

Summit is focused on the strategic exploration of critical metals in the US and Brazil, with the high-grade silver dominant polymetallic Keystone Project in Northern Nevada, and the Ecuador and Ecuador North niobium-tantalum projects in Paraíba / Rio-Grande do Norte states in Brazil.