



SUMMIT RESOURCES LIMITED

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16 November 2009

The Company Announcements Officer
Australian Securities Exchange Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Change in Company Secretary and CFO

Summit Resources Limited (ASX: SMM) advises that the Company Secretary, Ms Gillian Swaby, has stepped down and will be replaced by Ms Joanne McDonald. Ms McDonald has over 8 years' experience in corporate governance and administration for listed companies. From 2001 to 2006 she worked for Unilever plc in London gaining extensive experience of the London, New York, Euronext, Frankfurt and Zurich Stock Exchanges. She holds a Master in Corporate Governance from London South Bank University.

In May 2007, Ms McDonald joined Paladin as Assistant Company Secretary. She graduated from Notre Dame University, Fremantle with a Master in Professional Accounting in 2008. Ms McDonald is an Associate member of Chartered Secretaries of Australia.

Summit also advises that the Chief Financial Officer, Mr Mark Bolton, has stepped down and has been replaced by Mr Garry Korte. Mr Korte is a Chartered Accountant with 20 years' experience in mining and related industries, including at Director level and has also been appointed as CFO of Paladin Energy Ltd.

Mr Korte completed his training with PricewaterhouseCoopers before working for Credit Suisse in London. This was followed by 10 years in financial controller and CFO roles in the mining and construction sectors in Africa. More recently Mr Korte gained investment banking experience with Resource Finance Corporation in Australia, held the position of General Manager Commercial for Brambles' mining services division and was an Executive Director and the CFO of Windimurra Vanadium Limited.

Mr Korte holds a Bachelor of Commerce and is a member of the Australian Institute of Chartered Accountants. He also qualified as a Chartered Institute of Management Accountants (C.I.M.A) (United Kingdom) and Chartered Accountant (South Africa).

Yours faithfully
Summit Resources Limited

BRENDAN O'HARA
Chairman