

19 October 2006

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ANNOUNCEMENT

SUMMIT BOARD APPOINTMENT DAVID BERRIE APPOINTED TO EXECUTIVE BOARD POSITION

Summit Resources Limited has pleasure in announcing the appointment of David Berrie as Executive Director Corporate today.

As previously announced David's appointment to the board brings a great deal of resource industry legal and commercial experience to Summit as the company advances its exploration and development interests and commences the bankable feasibility study on its Mount Isa uranium project. David will make an important contribution to these activities that will lead to the start up of mining, treatment and yellowcake production.

His previous position was Acting Legal Manager BHP Billiton, Western Australia. He has spent over 18 years with WMC, and subsequently BHP Billiton following its takeover of the company in 2005, in senior corporate, legal and commercial roles within their exploration, mining and project development groups. Prior to this David was with the law firm Robinson Cox.

David holds Bachelor of Laws and Bachelor of Jurisprudence degrees from UWA.



Alan J Eggers
Summit Resources Limited
Perth 19 October 2006