

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Summit Resources Limited
ABN	86 009 474 775

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Alan John Eggers
Date of last notice	9 November 2006

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Direct or indirect interest	A: 0 ordinary shares direct B: 3,000,000 options to purchase shares C: 0 ordinary shares indirect D: 0 ordinary shares indirect E: 0 ordinary shares indirect F: 0 ordinary shares indirect G: 0 ordinary shares indirect H: 0 ordinary shares indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	A: Directly held B: Directly held C: Minvest Securities (New Zealand) Limited: Director D: Wesmin Geological Consultants Pty Ltd: Director E: Eggers Family Trust: Trustee F: Paula M Eggers: Daughter G: Melanie J Eggers: Daughter H: Nicholas J Eggers: Son
Date of change	A: 20 April 2007 B: No Change C: 20 April 2007 D: 20 April 2007 E: 20 April 2007 F: 20 April 2007 G: 20 April 2007 H: 20 April 2007
No. of securities held prior to change	A: 2,100,000 ordinary shares C: 8,060,000 ordinary shares D: 140,000 ordinary shares E: 330,000 ordinary shares F: 19,000 ordinary shares G: 8,000 ordinary shares H: 11,850 ordinary shares
Class	Ordinary shares

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Number acquired	
Number disposed	A: 2,100,000 ordinary shares C: 8,060,000 ordinary shares D: 140,000 ordinary shares E: 330,000 ordinary shares F: 19,000 ordinary shares G: 8,000 ordinary shares H: 11,850 ordinary shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Acceptance of Paladin Resources Ltd takeover offer of 1 Paladin share for every 1.67 Summit share.

No. of securities held after change	B: 3,000,000 unlisted share options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	

Part 2 – Change of director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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Date	23 April 2007
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Name of entity	Summit Resources Limited
ABN	86 009 474 775

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	John Andrew Gowans Seton
Date of last notice	13 November 2006

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"> 1) Potential beneficiary of discretionary trust. Shareholding registered in the name of Gregory John Barclay & Simon Charles Blackwell <Abergeldie Trust Account> 2) Mininvest Securities New Zealand Limited – holding shares on behalf of a trust of which the Director is associated with the trustee, but is not a beneficiary
Date of change	<ol style="list-style-type: none"> 1a) 20 April 2007 2a) 17 April 2007
No. of securities held prior to change	<ol style="list-style-type: none"> 1a) 40,000 1b) 1,750,000 2a) 8,060,000
Class	<ol style="list-style-type: none"> a) Ordinary fully paid shares (SMM) b) Directors options expiring 1 September 2011 exercisable at \$2.00, one third vesting one year from issue, one third vesting two years from issue and one third vesting three years from issue.
Number acquired	n/a
Number disposed	<ol style="list-style-type: none"> 1a) 40,000 1b) n/a 2a) 8,060,000

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	One share in Paladin Resources Ltd for every 1.67 SMM shares held pursuant to acceptance of takeover bid
No. of securities held after change	1a) Nil 1b) 1,750,000 2a) Nil
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acceptance of off market takeover bid

Part 2 – Change of director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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Introduced 30/9/2001.

Name of entity	Summit Resources Limited
ABN	86 009 474 775

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Lindsay Arthur Colless
Date of last notice	13 November 2006

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ul style="list-style-type: none"> a) Mineral Administration Services Pty Ltd, a company of which the Director is a director and beneficial shareholder b) Mineral Administration Services Pty Ltd <MAS Superfund a/c>, a fund of which the Director is a beneficiary c) Mineral Administration Services Pty Ltd <MAS Superfund a/c>, a fund of which the Director is a beneficiary – this holding for the benefit of a party other than the Director
Date of change	20 April 2007
No. of securities held prior to change	<ul style="list-style-type: none"> a) 300,000 b) 1,250,000 c) 500,000
Class	<ul style="list-style-type: none"> a) Ordinary fully paid shares (SMM) b) Directors options expiring 1 September 2011 exercisable at \$2.00, one third vesting one year from issue, one third vesting two years from issue and one third vesting three years from issue. c) Consultants options expiring 1 September 2011 exercisable at \$2.00, one third vesting one year from issue, one third vesting two years from issue and one third vesting three years from issue.

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Number acquired	N/A
Number disposed	a) 300,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	One share in Paladin Resources Ltd for every 1.67 SMM shares held pursuant to acceptance of takeover bid
No. of securities held after change	a) nil b) 1,250,000 c) 500,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acceptance of off market takeover bid

Part 2 – Change of director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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