

SHAREHOLDER COMMUNICATION POLICY

General

The Company recognises the right of shareholders to be informed of matters, in addition to those prescribed by law, which affect their investments in the Company.

Continuous Disclosure

The Company adheres to a policy to ensure it complies with the continuous disclosure requirements of the law and the Australian Securities Exchange.

Electronic Communication

The Company's website (www.summitresources.com.au) carries the following information for shareholders:

- ASX announcements*;
- Details relating to the Company's directors and senior management;
- Information relating to the Company's operations;
- Share price information;
- Links to the Company's share registry to assist shareholders in the administration of their holdings;
- Board and Board Committee Charters and other key corporate governance documents; and
- Annual reports*.

(*For at least the past three years)