

Option agreement to acquire an 80% stake in the Castor Lithium Project, James Bay.

Highlights

- Binding option agreement to acquire 80% of the Castor Lithium Project, with a landholding over 118km² in the prolific James Bay lithium district of Québec, Canada
- Castor is within the northern portion of the Yasinski Lake Greenstone Belt. Q2 Metals' (TSX-V: QTWO) Mia Lithium Project (18 grab samples averaging 2.65% with results of up to 4.37% Li₂O)¹ and Ophir Gold's (TSX-V: OPHR) Radis Lithium Project (rock chips up to 2.33% Li₂O)² are within the same greenstone belt
- The Project covers an impressive 33km strike length of the Yasinski Lake Greenstone Belt and hosts several mapped pegmatite occurrences
- The Project lies close to major infrastructure, with its southwestern portion located on the all-weather James Bay Rd, is 30km from the Grand River Airport and is 60Km from the town of Radisson
- James Bay is a world-class lithium-pegmatite district and host to significant projects, such as:
 - Allkem's James Bay Deposit (ASX: AKE; 40.3Mt at 1.4% Li₂O)³
 - Nemaska's Whabouchi Deposit (TSE: NMX, 36.6Mt at 1.3% Li₂O)⁴
 - Patriot Battery Metals developing Corvette Property (ASX: PMT, TSX-V: PMET)
- Project vendors include:
 - DG Resource Management (DGRM) – previously identified, acquired, and vended the original Corvette Property to Patriot Battery Metal's predecessor
 - Mining entrepreneur Kal Malhi of Bullrun Capital
- Dahrouge Geological Consulting (DGC) have been contracted to provide management and exploration services for the inaugural field program
- The Company's 2023 exploration program has been fully funded through a heavily oversubscribed \$1.5M placement (before costs) to institutional and sophisticated investors.

¹ <https://www.q2metals.com/news/queensland-announces-sampling-results-averaging-2-65-li2o-from-the-mia-li-1-occurrence-at-its-mia-lithium-property-in-quebec-canada/>

² https://www.ophirgoldcorp.com/_files/ugd/a3d41d_55d0679541e2464cab34d595789218ed.pdf

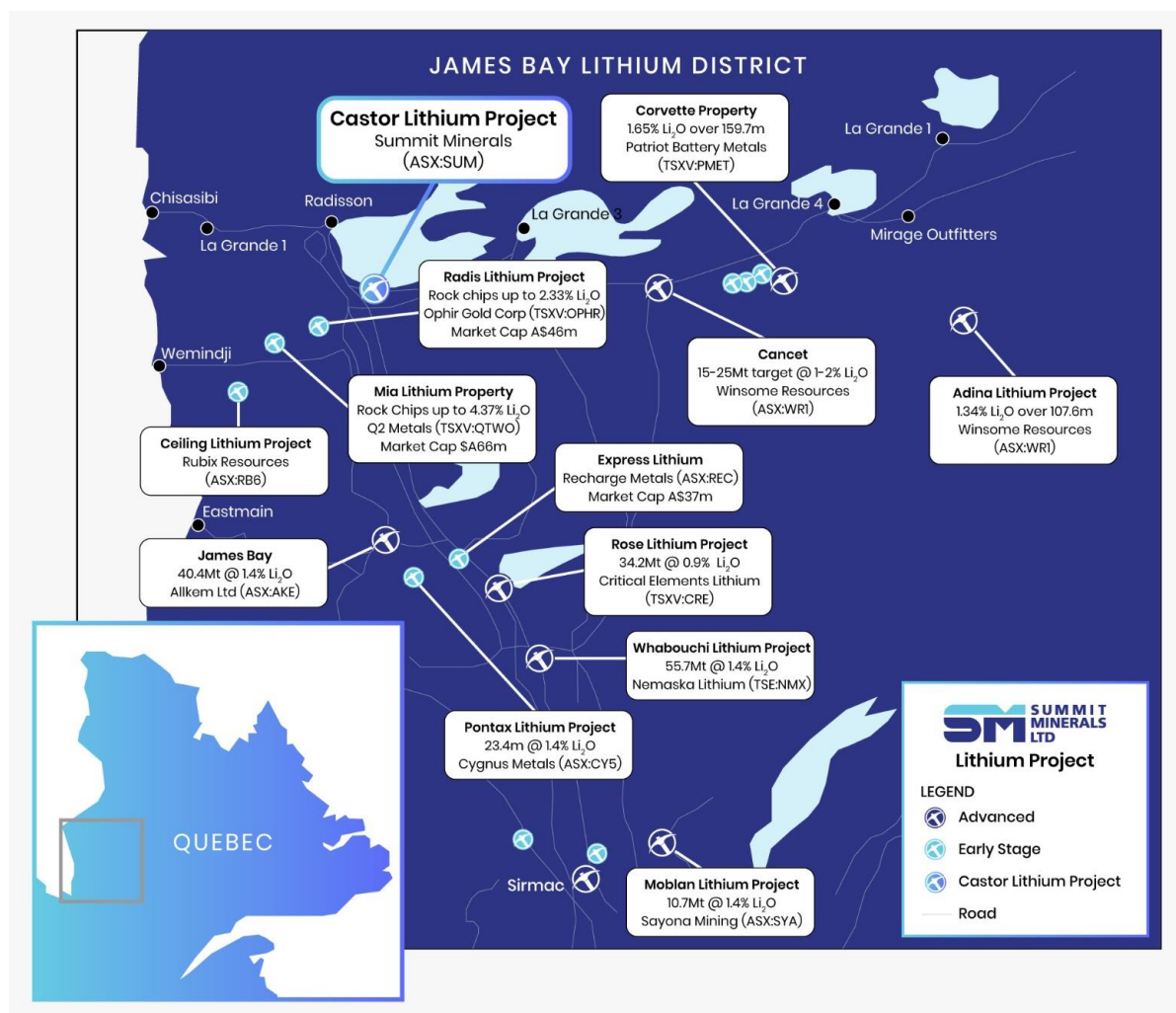
³ James Bay Lithium Project Feasibility Study & Maiden Ore Reserve ASX / TSX RELEASE- 21 December 2021

⁴ Nemaska Lithium Inc, NI43-101 Technical Report Aug 2019

Summit Minerals Limited (ASX: SUM, "Summit" or the "Company") is pleased to announce that the Company has signed a binding term sheet to acquire 80% of the Castor Lithium Project (**Acquisition/Project**), with a landholding over 118km² in the prolific James Bay Region of Québec, Canada.

The Acquisition and 2023 exploration program have been supported by a heavily oversubscribed two-tranche \$1.5M placement (before costs) to institutional and sophisticated investors. Tranche two of the associated placement will be subject to shareholder approval, which will be sought at an Extraordinary General Meeting (**EGM**) in late August.

Figure 1 - Castor Project Location



The Project lies in the world-class lithium-caesium-tantalum pegmatite province, James Bay, Québec, Canada, which is host to Allkem's 40.3Mt at 1.4% Li₂O James Bay deposit and Nemaska's 36.6Mt at 1.3% Li₂O Whabouchi deposit. Recent discoveries in the province include Patriot Battery Metals' Corvette Property with 157m at 2.12% Li₂O and Winsome Resources' Adina Project.

The Project has never been previously explored for lithium. It comprises 232 mineral claims over three contiguous claim blocks (Appendix 1) within the northern end of the Yasinski Lake Greenstone Belt, the same greenstone belt which hosts lithium mineralisation at Ophir Gold's Radis Lithium Project (TSX-V: OPHR) and Q2 Metals' Mia Lithium Project (TSX-V: QTWO), respectively located 18km and 32km southwest of the Castor Project.

The Company has procured the services of Dahrouge Geological Consulting (DGC) to conduct the upcoming northern summer field exploration program at the Project, conditions permitting. The program's objective will be to test and sample priority targets to determine if the mapped pegmatites at Castor are spodumene bearing.

Summit's Exploration Manager, Mr Jonathan King, said.

"The acquisition of the Castor Lithium Project presents Summit shareholders with a fantastic opportunity within the world-class lithium jurisdiction of James Bay. The Project provides substantial scale and lies over an impressive 33km of lithium prospective greenstone. The easy access to Castor, its proximity to other highly successful projects, and having lithium experts DGC involved and ready to start exploration for the remaining summer field season make this an obvious opportunity to create value for Summit investors. We look forward to confirming the lithium potential and, subject to exploration success, advancing towards drilling at the project."

Mr Jody Dahorouge, one of the Project's vendors, said.

"We look forward to unlocking the lithium potential of the Castor Lithium Project with the Summit team. With spodumene pegmatites located along the southern end of the Yasinski Lake Greenstone Belt we consider the project to have good potential for multiple commodities, include spodumene pegmatite."

Project Details

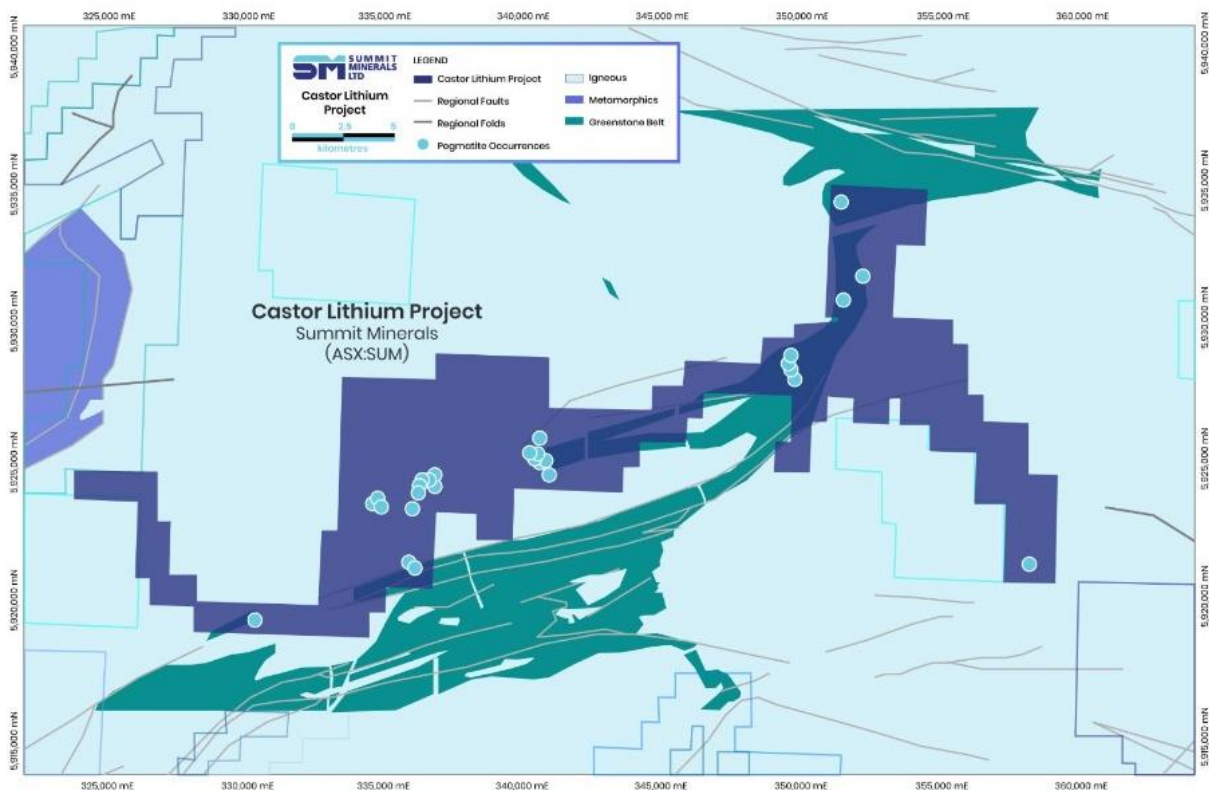
The Project lies in the James Bay Lithium District, a rapidly emerging lithium territory prolific for lithium pegmatite deposits and discoveries, making it an attractive location for further lithium exploration. The Project comprises 232 active mineral claims covering 11,843ha (118.43km²) and lies approximately 100km northeast of Wemindji, James Bay, Quebec. A significant all-season road and hydropower infrastructure corridor provide reliable access to and within the Project area.

Project Geology

The Castor Project is situated in the La Grande subprovince within the Archean Superior province of the Canadian Shield in the James Bay area of northern Quebec. The La Grande River sub province contains the La Grande domain in the north, which encompasses the Project, and the Eastmain domain to the south. The La Grande domain consists of submarine volcanic rocks like the Yasinski Group and sedimentary sequences overlying the tonalitic gneiss basement. This package is intruded by intermediate to felsic plutonic rocks. Neoarchean granitic intrusions and Proterozoic diabase dykes cut all domains.

The Project is underlain primarily by a sequence of iron formations, clastic sedimentary rocks, and volcanic rocks that form the Yasinski Group and represent a typical greenstone complex within the La Grange domain. The volcano-sedimentary rock units are surrounded by large plutonic bodies, including the Duncan Intrusions, described as ranging compositionally between tonalite and monzonite. All the rock units in the area have been crosscut by late ultramafic sills and dykes, pegmatite and feldspar porphyry dykes, and quartz veins.

Figure 2 -Castor Project outline over geology with mapped pegmatite occurrences.



The units have been affected by greenschist- to amphibolite-facies metamorphism, and the volcano-sedimentary complex has undergone polyphase deformation.

Several bodies of pegmatite are located on the Project, according to the provincial SIGEOM database. The area captured by the project needs more modern systematic exploration, and lithium exploration has yet to be undertaken.

The Project has the potential for lithium-bearing pegmatite, orogenic gold, Ni, Cu, Cr, and PGEs.

James Bay and Québec

The James Bay region in Quebec, Canada, is known for its significant mineral potential. The area is prolific for its hard rock lithium endowment, hosting numerous spodumene showings, four deposits with defined resources (Whabouchi (Nemaska Lithium), Rose (Critical Element), James Bay (Allkem) and Moblan (Sayona)), as well as more recent discoveries such as Corvette (Patriot Batteries Metal), and Adina (Winsome). The region has recently seen several ASX-listed companies commit to exploration and development activities related to lithium pegmatite deposits.

Québec is a highly regarded tier-1 jurisdiction for lithium exploration and production due to its support for resource development, access to skilled labour, and proximity to Europe and North America's rapidly growing electric vehicle markets. Further, the government is committed to carbon reduction and building accessibility and availability of battery metals to develop a green economy. Electricity produced in the region is 99.8% renewable hydropower.

Next Steps

Field exploration will focus on detailed prospecting and mapping, outcrop, and geochemical sampling across Q3'23. The exploration groundwork is aimed at positioning Summit to rapidly evaluate the prospectivity of the project for lithium mineralisation, including verification of known pegmatite occurrences, and to generate targets for test drilling.

Additional immediate and near-term exploration workstreams include data compilation, fieldwork planning, procurement, and logistics.

Placement

The Company has undertaken a share placement with firm commitments for 10,714,285 shares, raising \$1.5 million at an issue price of \$0.14 per share (the **Placement**) to institutional and sophisticated investors. The issue price for the Placement represents a 12.5% discount to the last closing price on ASX on 7 July 2023. The Lead Manager of the Placement was GBA Capital Pty Ltd, who will receive a capital raising fee of 6% for the Placement.

The Company will issue 5.2 million shares under LR7.1 and 3.4 million shares under LR7.1A in tranche one and 2.114 million shares in tranche two, subject to shareholder approval at a general meeting to be held in late-August 2023.

The Company intends to use capital from the Placement to:

- undertake fieldwork and general exploration on the Castor Lithium Project;
- undertake project evaluation;
- exploration of its existing portfolio of projects; and
- general working capital purposes.

Material terms of Acquisition

Summit (**Purchaser**) has entered into a binding option agreement with DG Resource Management Ltd. and Kal Malhi (**Vendors**) to acquire the Project on the following terms:

1. Conditions: The acquisition is subject to the satisfaction or waiver of the following conditions precedent:
 - a. Due diligence: completion of technical, financial, and legal due diligence on the Project by the Company to its satisfaction; and
 - b. Approvals: the Company obtaining all necessary regulatory, shareholder and third party approvals (including any necessary Listing Rule approvals) to allow the Company to complete the acquisition lawfully,

(together, the **Conditions Precedent**).
2. Consideration:
 - a. Option Period
 - i. The Company will pay the Vendors \$62,500 CAD as a non-refundable option fee, in consideration for the Vendors granting the Company the sole and exclusive right to be acquire the Project (**Option**). The Company may exercise the Option to acquire the Project on or before 15 September 2023.
 - b. Settlement

Upon exercise of the Option, the Company must:
 - i. pay the Vendors \$250,000 CAD cash;
 - ii. issue the Vendors 12 million fully paid ordinary shares in the Purchaser (**Shares**) at a deemed issue price of AUD\$0.15 per Share;
 - iii. issue the Vendors 6 million options to acquire Shares, exercisable at \$0.25 each and expiring on 30 September 2025 (the same terms as the Company's current listed options, ASX: SUMO);
 - iv. and grant the Vendors an aggregate 2.0% net smelter royalty on all minerals recovered from the mineral claims comprising the Project.
3. Termination: if the Conditions Precedent are not satisfied or waived before the expiry of the Option period on 15 September 2023, either party may terminate the agreement by giving written notice to the other party.

Updated use of funds

The Company's updated use of funds will be as follows:

Item	Amount (\$)	%
Existing cash reserves	\$ 2,460,000	62%
Capital Raising	\$ 1,500,000	38%
TOTAL	\$ 3,960,000	100%
Estimated costs of the Proposed Transaction	\$ 350,000	9%
Estimated costs of the Capital Raising	\$ 90,000	2%
Expenditure on the Existing Projects	\$ 2,458,098	62%
Expenditure on the Castor Lithium Project	\$ 450,000	11%
Working capital and corporate administration	\$ 611,902	16%
TOTAL	\$ 3,960,000	100%

Description	Expenditure
Field exploration program	\$ 210,000
Geophysical work	\$ 180,000
Assaying	\$ 60,000
Total	\$ 450,000

Approved for release by the Board of Summit Minerals Limited.

- ENDS -

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Additional information is available at www.summitminerals.com.au.

About Summit Minerals Limited

Summit Minerals Limited is an Australian-focused ASX-listed battery mineral 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's projects include the Windfall and Magwood Antimony Projects in the antimony-gold province of the southern New England Fold Belt region in NSW, the Stallion REE Project in Ponton River WA, the Phillips River Lithium Project in Ravensthorpe WA, and the Bridgetown Lithium Project in Bridgetown WA, strategically located along strike of Talison's Greenbushes Mine. Through focus, diligence and execution, the board of Summit Minerals is determined to unlock previously unrealised value in our projects.

Competent Person Statement

The information related to Exploration Targets, Exploration Results, Mineral Resources or Ore Reserves is based on data compiled by Jonathan King, a Competent Person and Member of The Australian Institute of Geoscientists. Jonathan King is a director of Collective Prosperity Pty Ltd. Jonathan King has sufficient experience that is relevant to the style of mineralisation and type of deposits under consideration and to the activity being undertaken to qualify as a Competent Person as defined in the 2012 Edition of the Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves. Jonathan King consents to the inclusion in presenting the matters based on his information in the form and context in which it appears.

Forward-Looking Statements

This announcement contains 'forward-looking information based on the Company's expectations, estimates and projections as of the date the statements were made. This forward-looking information includes, among other things, statements concerning the Company's business strategy, plans, development, objectives, performance, outlook, growth, cash flow, projections, targets and expectations, mineral reserves and resources, results of exploration and related expenses. Generally, this forward-looking information can be identified by using forward-looking terminology such as 'outlook', 'anticipate', 'project', 'target', 'potential', 'likely', 'believe', 'estimate', 'expect', 'intend', 'may', 'would', 'could', 'should', 'scheduled', 'will', 'plan', 'forecast', 'evolve' and similar expressions. Persons reading this announcement are cautioned that such statements are only predictions and that the Company's results or performance may differ materially. Forward-looking information is subject to known and unknown risks, uncertainties and other factors that may cause the Company's actual results, level of activity, performance, or achievements to materially differ from those expressed or implied by such forward-looking information.

Appendix 1: Mineral Claims

Title No.	Status	NTS Sheet	Area_Ha	Registration	Expiry	Title Holder
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2556285	Active	33F06	51.29	25/02/2020	24/02/2024	Jody Dahrouge
2556286	Active	33F06	51.29	25/02/2020	24/02/2024	Jody Dahrouge
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2556283	Active	33F06	50.43	25/02/2020	24/02/2024	Jody Dahrouge
2556275	Active	33F06	48.40	25/02/2020	24/02/2024	Jody Dahrouge
2556276	Active	33F06	49.11	25/02/2020	24/02/2024	Jody Dahrouge
2561168	Active	33F06	49.99	30/03/2020	29/03/2024	Jody Dahrouge
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2701464	Active	33F11	51.25	16/12/2022	15/12/2025	Kal Malhi
2701465	Active	33F11	51.24	16/12/2022	15/12/2025	Kal Malhi
2701466	Active	33F11	51.24	16/12/2022	15/12/2025	Kal Malhi
2701467	Active	33F11	51.24	16/12/2022	15/12/2025	Kal Malhi
2701468	Active	33F11	51.24	16/12/2022	15/12/2025	Kal Malhi
2701469	Active	33F11	51.24	16/12/2022	15/12/2025	Kal Malhi
2701470	Active	33F11	51.24	16/12/2022	15/12/2025	Kal Malhi
2701471	Active	33F11	51.23	16/12/2022	15/12/2025	Kal Malhi
2701472	Active	33F11	51.23	16/12/2022	15/12/2025	Kal Malhi
2701473	Active	33F11	51.23	16/12/2022	15/12/2025	Kal Malhi
2701474	Active	33F11	51.23	16/12/2022	15/12/2025	Kal Malhi
2701475	Active	33F11	51.23	16/12/2022	15/12/2025	Kal Malhi
2701476	Active	33F11	51.23	16/12/2022	15/12/2025	Kal Malhi
2734578	Active	33F06	51.37	14/02/2023	13/02/2026	Kal Malhi
2734579	Active	33F06	51.37	14/02/2023	13/02/2026	Kal Malhi
2734580	Active	33F06	51.37	14/02/2023	13/02/2026	Kal Malhi
2734581	Active	33F06	51.36	14/02/2023	13/02/2026	Kal Malhi
2734582	Active	33F06	51.36	14/02/2023	13/02/2026	Kal Malhi
2734583	Active	33F06	51.36	14/02/2023	13/02/2026	Kal Malhi
2734584	Active	33F06	51.35	14/02/2023	13/02/2026	Kal Malhi
2734585	Active	33F06	51.35	14/02/2023	13/02/2026	Kal Malhi
2734586	Active	33F06	51.35	14/02/2023	13/02/2026	Kal Malhi
2734587	Active	33F06	51.34	14/02/2023	13/02/2026	Kal Malhi
2734588	Active	33F06	51.34	14/02/2023	13/02/2026	Kal Malhi
2734589	Active	33F06	51.34	14/02/2023	13/02/2026	Kal Malhi
2734590	Active	33F06	51.34	14/02/2023	13/02/2026	Kal Malhi
2734591	Active	33F06	51.34	14/02/2023	13/02/2026	Kal Malhi
2734592	Active	33F06	51.33	14/02/2023	13/02/2026	Kal Malhi
2734593	Active	33F06	51.33	14/02/2023	13/02/2026	Kal Malhi
2734594	Active	33F06	51.33	14/02/2023	13/02/2026	Kal Malhi
2734595	Active	33F06	51.32	14/02/2023	13/02/2026	Kal Malhi
2734596	Active	33F06	51.32	14/02/2023	13/02/2026	Kal Malhi
2734597	Active	33F06	51.32	14/02/2023	13/02/2026	Kal Malhi
2734598	Active	33F06	51.31	14/02/2023	13/02/2026	Kal Malhi
2747329	Active	33F06	32.38	8/03/2023	7/03/2026	Kal Malhi
2747330	Active	33F11	43.91	8/03/2023	7/03/2026	Kal Malhi
2777395	Active	33F05	51.40	7/07/2023	6/07/2026	Kal Malhi
2777396	Active	33F05	51.40	7/07/2023	6/07/2026	Kal Malhi

Title No.	Status	NTS Sheet	Area_Ha	Registration	Expiry	Title Holder
2777397	Active	33F05	51.40	7/07/2023	6/07/2026	Kal Malhi
2777398	Active	33F05	51.40	7/07/2023	6/07/2026	Kal Malhi
2777399	Active	33F05	51.39	7/07/2023	6/07/2026	Kal Malhi
2777400	Active	33F05	51.39	7/07/2023	6/07/2026	Kal Malhi
2777401	Active	33F05	51.39	7/07/2023	6/07/2026	Kal Malhi
2777402	Active	33F05	51.39	7/07/2023	6/07/2026	Kal Malhi
2777403	Active	33F05	51.38	7/07/2023	6/07/2026	Kal Malhi
2777404	Active	33F05	51.38	7/07/2023	6/07/2026	Kal Malhi
2777405	Active	33F05	51.38	7/07/2023	6/07/2026	Kal Malhi
2777406	Active	33F05	51.38	7/07/2023	6/07/2026	Kal Malhi
2777407	Active	33F05	51.37	7/07/2023	6/07/2026	Kal Malhi
2777408	Active	33F05	51.37	7/07/2023	6/07/2026	Kal Malhi
2777409	Active	33F05	51.36	7/07/2023	6/07/2026	Kal Malhi
2777410	Active	33F05	51.36	7/07/2023	6/07/2026	Kal Malhi
2777411	Active	33F05	51.36	7/07/2023	6/07/2026	Kal Malhi
2777412	Active	33F05	51.36	7/07/2023	6/07/2026	Kal Malhi
2777413	Active	33F05	51.36	7/07/2023	6/07/2026	Kal Malhi
2777414	Active	33F05	51.36	7/07/2023	6/07/2026	Kal Malhi
2777415	Active	33F05	51.35	7/07/2023	6/07/2026	Kal Malhi
2777416	Active	33F05	51.34	7/07/2023	6/07/2026	Kal Malhi
2777417	Active	33F05	51.33	7/07/2023	6/07/2026	Kal Malhi
2777418	Active	33F05	51.32	7/07/2023	6/07/2026	Kal Malhi
2777419	Active	33F06	51.38	7/07/2023	6/07/2026	Kal Malhi
2777420	Active	33F06	51.38	7/07/2023	6/07/2026	Kal Malhi
2777421	Active	33F06	51.37	7/07/2023	6/07/2026	Kal Malhi
2777422	Active	33F06	51.37	7/07/2023	6/07/2026	Kal Malhi
2777423	Active	33F06	51.36	7/07/2023	6/07/2026	Kal Malhi
2777424	Active	33F06	51.36	7/07/2023	6/07/2026	Kal Malhi
2777425	Active	33F06	51.35	7/07/2023	6/07/2026	Kal Malhi
2777426	Active	33F06	51.35	7/07/2023	6/07/2026	Kal Malhi
2777427	Active	33F06	51.34	7/07/2023	6/07/2026	Kal Malhi
2777428	Active	33F06	51.34	7/07/2023	6/07/2026	Kal Malhi
2777429	Active	33F06	51.34	7/07/2023	6/07/2026	Kal Malhi
2777430	Active	33F06	51.34	7/07/2023	6/07/2026	Kal Malhi
2777431	Active	33F06	51.34	7/07/2023	6/07/2026	Kal Malhi
2777432	Active	33F06	51.34	7/07/2023	6/07/2026	Kal Malhi
2777433	Active	33F06	51.34	7/07/2023	6/07/2026	Kal Malhi
2777434	Active	33F06	51.33	7/07/2023	6/07/2026	Kal Malhi
2777435	Active	33F06	51.33	7/07/2023	6/07/2026	Kal Malhi
2777436	Active	33F06	51.33	7/07/2023	6/07/2026	Kal Malhi
2777437	Active	33F06	51.33	7/07/2023	6/07/2026	Kal Malhi

Title No.	Status	NTS Sheet	Area_Ha	Registration	Expiry	Title Holder
2777438	Active	33F06	51.33	7/07/2023	6/07/2026	Kal Malhi
2777439	Active	33F06	51.33	7/07/2023	6/07/2026	Kal Malhi
2777440	Active	33F06	51.33	7/07/2023	6/07/2026	Kal Malhi
2777441	Active	33F06	51.33	7/07/2023	6/07/2026	Kal Malhi
2777442	Active	33F06	51.33	7/07/2023	6/07/2026	Kal Malhi
2777443	Active	33F06	51.33	7/07/2023	6/07/2026	Kal Malhi
2777444	Active	33F06	51.32	7/07/2023	6/07/2026	Kal Malhi
2777445	Active	33F06	51.32	7/07/2023	6/07/2026	Kal Malhi
2777446	Active	33F06	51.32	7/07/2023	6/07/2026	Kal Malhi
2777447	Active	33F06	51.32	7/07/2023	6/07/2026	Kal Malhi
2777448	Active	33F06	51.32	7/07/2023	6/07/2026	Kal Malhi
2777449	Active	33F06	51.32	7/07/2023	6/07/2026	Kal Malhi
2777450	Active	33F06	51.32	7/07/2023	6/07/2026	Kal Malhi
2777451	Active	33F06	51.32	7/07/2023	6/07/2026	Kal Malhi
2777452	Active	33F06	51.32	7/07/2023	6/07/2026	Kal Malhi
2777453	Active	33F06	51.32	7/07/2023	6/07/2026	Kal Malhi
2777454	Active	33F06	51.32	7/07/2023	6/07/2026	Kal Malhi
2777455	Active	33F06	51.31	7/07/2023	6/07/2026	Kal Malhi
2777456	Active	33F06	51.31	7/07/2023	6/07/2026	Kal Malhi
2777457	Active	33F06	51.31	7/07/2023	6/07/2026	Kal Malhi
2777458	Active	33F06	51.31	7/07/2023	6/07/2026	Kal Malhi
2777459	Active	33F06	51.31	7/07/2023	6/07/2026	Kal Malhi
2777460	Active	33F06	51.31	7/07/2023	6/07/2026	Kal Malhi
2777461	Active	33F06	51.31	7/07/2023	6/07/2026	Kal Malhi
2777462	Active	33F06	51.30	7/07/2023	6/07/2026	Kal Malhi
2777463	Active	33F06	51.30	7/07/2023	6/07/2026	Kal Malhi
2777464	Active	33F06	51.30	7/07/2023	6/07/2026	Kal Malhi
2777465	Active	33F06	51.30	7/07/2023	6/07/2026	Kal Malhi
2777466	Active	33F06	51.30	7/07/2023	6/07/2026	Kal Malhi



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