

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	15 August 2005

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: 2,100,000 ordinary shares direct B: 8,060,000 ordinary shares indirect C: 1,270,000 ordinary shares indirect D: 140,000 ordinary shares indirect E: 330,000 ordinary shares indirect F: 19,000 ordinary shares indirect G: 8,000 ordinary shares indirect H: 10,500 ordinary shares indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to relevant interest.</small>	A: Directly held B: Mininvest Securities (New Zealand) Limited: Director C: Mrs S A Eggers: Ex wife 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: No Change B: 5 April 2006 C: No Change D: No Change E: No Change F: No Change G: No Change H: No Change
No. of securities held prior to change	B: 8,260,000
Class	Ordinary fully paid shares
Number acquired	

+ See chapter 19 for defined terms.

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Number disposed	B: 200,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	B: A\$1.37 per share

No. of securities held after change	B: 8,060,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trades

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	
Date	6 April 2006

+ See chapter 19 for defined terms.

Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme **SUMMIT RESOURCES LIMITED**ACN/ARSN **86 009 474 775****1. Details of substantial holder ⁽¹⁾**Name **ALAN J EGGERS**

ACN/ARSN (if applicable) _____

There was a change in the interests of the substantial holder on **5 April 2006**The previous notice was given to the company on **2 September 2005**The previous notice was dated **2 September 2005****2. Previous and present voting power**The total number of votes attached to all voting shares in the company or voting interests in the scheme that the substantial holder or an associate ⁽²⁾ had relevant interest ⁽³⁾ in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities ⁽⁴⁾	Previous notice		Present notice	
	Person's votes	Voting power ⁽⁵⁾	Person's votes	Voting power ⁽⁵⁾
Ordinary shares	10,867,500	5.78%	10,667,500	5.68%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change ⁽⁶⁾	Consideration given in relation to change ⁽⁷⁾	Class and number of securities affected	Person's votes affected
5 April 2006	Minvest Securities (New Zealand) Limited	Sale of shares	\$273,391.73	Ordinary shares 200,000	200,000

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder ⁽⁸⁾	Nature of relevant interest	Class and number of securities	Person's votes
ALAN J EGGERS	Same	Same	DIRECTLY HELD	ORDINARY SHARES 2,100,000	2,100,000

MINVEST SECURITIES (NEW ZEALAND) LIMITED	Same	Same	DIRECTOR AND SHAREHOLDER	ORDINARY SHARES 8,060,000	8,060,500
WESMIN GEOLOGICAL CONSULTANTS PTY LTD	Same	Same	DIRECTOR AND SHAREHOLDER	ORDINARY SHARES 140,000	140,000
EGGERS FAMILY TRUST	Same	Same	TRUSTEE	ORDINARY SHARES 330,000	330,000
MELANIE J EGGERS	Same	Same	DAUGHTER	ORDINARY SHARES 8,000	8,000
PAULA M EGGERS	Same	Same	DAUGHTER	ORDINARY SHARES 19,000	19,000
NICHOLAS J EGGERS	Same	Same	SON	ORDINARY SHARES 10,500	10,500

5. Changes in association

The persons who have become associates ⁽²⁾ of, ceased to be associates of, or have changed the nature of their association ⁽⁹⁾ with, the substantial holder in relation to voting interest in the company or scheme are as follows:

Name and ACN/ARN (if applicable)	Nature of association

6. Addresses

Name	Address
ALAN J EGGERS	P.O. BOX 1038, WEST PERTH, W.A. 6872
MINVEST SECURITIES (NEW ZEALAND) LIMITED WN.335066	P.O. BOX 1038, WEST PERTH, W.A. 6872
WESMIN GEOLOGICAL CONSULTANTS PTY LTD 009 244 339	P.O. BOX 1038, WEST PERTH, W.A. 6872
EGGERS FAMILY TRUST	P.O. BOX 1038, WEST PERTH, W.A. 6872
MELANIE J EGGERS	5 CHANDLER ROAD, SORRENTO W.A. 6020
PAULA M EGGERS	12 MAYHEW STREET, SHERWOOD QLD. 4075
NICHOLAS J EGGERS	5 CHANDLER ROAD, SORRENTO W.A. 6020

Signature

Print name **ALAN J EGGERS** _____ capacity **Substantial Security Holder** _____

Sign here



date **6 April 2006** _____

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
 - (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
 - (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.
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