Rule 3.19A.2

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 30/09/01 Amended 01/01/11

Name of entity	Solstice Minerals Limited
ABN	67 150 154 162

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	David Nicholas (Nick) Castleden
Date of last notice	27 January 2023

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

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Cratonix Pty Ltd (Mr Castleden's spouse is the sole director and shareholder of Cratonix Pty Ltd) Mr David Nicholas Castleden <Bullet Reef S/F A/C> (of which Mr Castleden is a trustee and beneficiary)
Date of change	13 November 2023
No. of securities held prior to change	Cratonix Pty Ltd (i) 4,500,000 unlisted options ($0.29, 24 January 2027) Mr David Nicholas Castleden <Bullet Reef S/F A/C> Nil
Class	Performance Rights (Exp. 13 November 2027)

+ See chapter 19 for defined terms.

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Number acquired	Cratonix Pty Ltd Nil Mr David Nicholas Castleden <Bullet Reef S/F A/C> (i) 643,832 Performance Rights (Exp. 13 November 2027)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Total estimated value of $81,928, as set out in the Notice of Annual General Meeting dated 6 October 2023.
No. of securities held after change	Cratonix Pty Ltd (i) 4,500,000 unlisted options ($0.29, 24 January 2027) Mr David Nicholas Castleden <Bullet Reef S/F A/C> (i) 643,832 Performance Rights (Exp. 13 November 2027)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Performance Rights under Employee Securities Incentive Plan as approved by Shareholders on 9 November 2023.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

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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	-

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.

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