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Change of Director's Interest Notice – Late Lodgement

Please find attached an Appendix 3Y "Change of Director's Interest Notice". In relation to the late lodgement of the attached Appendix 3Y the Company advises as follows:

1. The Appendix 3Y has been lodged late due to an administrative oversight.
2. The following arrangements are in place to ensure the Company meets its obligations under ASX Listing Rule 3.19A and 3.19B:
    a. Each Director has agreed with the Company to provide details of changes in Company Securities they hold (directly or indirectly) to the Company Secretary as soon as reasonably possible to enable the Company to comply with its obligations under the ASX Listing Rules.
    b. Upon seeking clearance to trade in Company Securities, as required under the Company's Securities Trading policy, each Director is reminded of the Company's obligations under ASX Listing Rule 3.19A and 3.19B.
3. The Company believes that its current practices are adequate to ensure compliance with Listing Rule 3.19B and continues to review its procedures to ensure that it meets its disclosure obligations within the required timeframe.

This announcement has been authorised for release by the Company Secretary.

For further information please contact:
Nick Castleden
CEO & Managing Director
T: +61 (8) 9200 1838

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	Michael James Emery
Date of last notice	19 August 2024

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.	*Aston Investment Group Pty Ltd ATF The Aston Family Trust* Mr. Emery is a beneficiary of The Aston Family Trust and a director and shareholder of the Corporate Trustee (Aston Investment Group Pty Ltd)
Date of change	23 August 2024
No. of securities held prior to change	(i) 2,100,000 fully paid ordinary Shares (ii) 1,000,000 unlisted options with an exercise price of $0.29 and expiry date of 27 June 2027 (subject to continuous service conditions) (iii) 297,689 listed options with an exercise price of $0.20 and expiry date of 22 April 2026

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Class	Listed options with an exercise price of $0.20 and expiry date of 22 April 2026
Number acquired	6,444
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$309
No. of securities held after change	(iv) 2,100,000 fully paid ordinary Shares (v) 1,000,000 unlisted options with an exercise price of $0.29 and expiry date of 27 June 2027 (subject to continuous service conditions) (vi) 304,133 listed options with an exercise price of $0.20 and expiry date of 22 April 2026
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 trade.

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.

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	-

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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

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