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Appointment of Non-Executive Director

Solstice Minerals Limited (ASX: SLS, **Solstice**, the **Company**) is pleased to advise of the appointment of Meredith Campion as Non-Executive Director, effective 1 July 2025.

Meredith was a founding partner of the Perth office of law firm Allen & Overy, which merged with Shearman & Sterling on 1 May 2024 to form Allen Overy Shearman Sterling, the world's third largest law firm. Meredith has extensive experience practising in the areas of corporate, commercial and energy and resources law and has advised on a wide range of commercial transactions, including takeovers, mergers, acquisitions, disposals, capital raisings and joint ventures. She has conducted comprehensive compliance and due diligence programs in those areas. Meredith also has considerable experience in offshore transactions, having advised on a number of AIM, LSE, TSX and JSE listings and offshore capital raisings, as well as advising on acquisitions and raisings by foreign entities in Australia.

Solstice Minerals' Non-Executive Chairman, Mr Matthew Yates said:

"We are delighted to welcome Meredith to the Board of Solstice as a Non-Executive Director. With extensive legal and corporate experience in the resources sector, Meredith joins the team with a breadth of skills which will be invaluable as the Company continues to rapidly assess and progress its highly prospective exploration tenure and potential future corporate development opportunities."

This announcement has been authorised for release by the Board.

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Appendix A

Director Options Award Meredith Campion

As an incentive to joining the board as a Non-Executive Director, the Company has agreed to grant Meredith Campion a total of 1,000,000 unlisted options exercisable at $0.40 and expiring on or before the date that is four years from the date of issue (**Options**).

Subject to continuous employment with the Company, the Options will vest in three tranches on the following basis:

1. 333,333 Options will vest on the date that is six (6) months from the date of Meredith's commencement (**Commencement Date**);
2. 333,333 Options will vest on the date that is twelve (12) months from the Commencement Date; and
3. 333,334 Options will vest on the date that is twenty-four (24) months from the Commencement Date

The Options will otherwise be issued on terms consistent with the Company's existing options.

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