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	23 April 2025

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* The DC Family Trust, of which Mr Castleden is a trustee and beneficiary, is the sole shareholder of Cratonix Pty Ltd. *Mr David Nicholas Castleden* *<Bullet Reef S/F A/C>* Mr Castleden is a trustee and beneficiary of Bullet Reef S/F. *Mr David Nicholas Saunt Castleden* *<DN Castleden Family Trust A/C>* Mr Castleden is a trustee and beneficiary of DN Castleden Family Trust.
Date of change	20 November 2025

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Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	*Cratonix Pty Ltd* 4,500,000 unlisted options ($0.29, 24-Jan-27) *Mr David Nicholas Castleden <Bullet Reef S/F A/C>* (i) 160,958 fully paid ordinary shares (ii) 482,874 Performance Rights (Ex. 13-Nov-27) *Mr David Nicholas Saunt Castleden <DN Castleden Family Trust A/C>* Nil
Class	Performance Rights (Ex. 10-Nov-29)
Number acquired	*Cratonix Pty Ltd* Nil *Mr David Nicholas Castleden <Bullet Reef S/F>* Nil *Mr David Nicholas Saunt Castleden <DN Castleden Family Trust A/C>* 425,101 Performance Rights (Ex. 10-Nov-29)
Number disposed	*Cratonix Pty Ltd* Nil *Mr David Nicholas Castleden <Bullet Reef S/F A/C>* Nil *Mr David Nicholas Saunt Castleden <DN Castleden Family Trust A/C>* Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	*Cratonix Pty Ltd* 4,500,000 unlisted options ($0.29, 24-Jan-27) *Mr David Nicholas Castleden <Bullet Reef S/F A/C>* (i) 160,958 fully paid ordinary shares (ii) 482,874 Performance Rights (Ex. 13-Nov-27) *Mr David Nicholas Saunt Castleden <DN Castleden Family Trust A/C>* 425,101 Performance Rights (Ex. 10-Nov-29)
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 the Employee Securities Incentive Plan, as approved by Shareholders on 10 November 2025.

+ See chapter 19 for defined terms.

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	-
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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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	Matthew Giles Yates
Date of last notice	28 June 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.	*Beacon Exploration Pty Ltd* Mr Yates is the sole director of Beacon Exploration Pty Ltd. *Meto Pty Ltd as trustee for the Yates Family Trust.* Mr Yates is a beneficiary of the Yates Family Trust. Mr Yates' spouse, Mrs Elise Yates is the sole director of Meto Pty Ltd.
Date of change	20 November 2025

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No. of securities held prior to change	*Beacon Exploration Pty Ltd* (i) 2,000,000 fully paid ordinary shares (ii) 210,827 listed options with an exercise price of $0.20 and expiry date of 22 April 2026 *Meto Pty Ltd* (i) 1,500,000 fully paid ordinary shares. (ii) 188,533 listed options with an exercise price of $0.20 and expiry date of 22 April 2026. (iii) 1,500,000 unlisted options with an exercise price of $0.29 and expiry date of 22 April 2026
Class	Unlisted options with an exercise price of $0.42 and expiry date of 10 November 2029
Number acquired	*Beacon Exploration Pty Ltd* Nil *Meto Pty Ltd* 1,500,000 unlisted options with an exercise price of $0.42 and expiry date of 10 November 2029
Number disposed	*Beacon Exploration Pty Ltd* Nil *Meto Pty Ltd* Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	*Beacon Exploration Pty Ltd* (i) 2,000,000 fully paid ordinary shares (ii) 210,827 listed options with an exercise price of $0.20 and expiry date of 22 April 2026 *Meto Pty Ltd* (i) 1,500,000 fully paid ordinary shares. (ii) 188,533 listed options with an exercise price of $0.20 and expiry date of 22 April 2026. (iii) 1,500,000 unlisted options with an exercise price of $0.29 and expiry date of 22 April 2026 (iv) 1,500,000 unlisted options with an exercise price of $0.42 and expiry date of 10 November 2029

+ See chapter 19 for defined terms.

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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 unlisted options under the Company's Employee Securities Incentive Plan, as approved by Shareholders on 10 November 2025.

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	-
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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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	Alastair Donald Morrison
Date of last notice	21 November 2022

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.	*Alastair Donald Morrison as trustee for the Tongariro Investment Trust. Mr Morrison is the trustee, and a beneficiary of the Tongariro Investment Trust* *Dalmor Investments Pty Ltd as trustee for the Aconcagua Super Fund. Mr Morrison is a member of the Aconcagua Super Fund.*
Date of change	20 November 2025

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No. of securities held prior to change	*Alastair Donald Morrison as trustee for the Tongariro Investment Trust.* (i) 845,367 fully paid ordinary shares (ii) 154,304 listed options with an exercise price of $0.20 and expiry date of 22 April 2026 (iii) 750,000 unlisted options with an exercise price of $0.29 and expiry date of 22 April 2026 (iv) 250,000 unlisted performance rights with an expiry date of 9 September 2027 *Dalmor Investments Pty Ltd as trustee for the Aconcagua Super Fund.* (i) 446,143 fully paid ordinary shares (ii) 39,421 listed options with an exercise price of $0.20 and expiry date of 22 April 2026 (iii) 750,000 unlisted options with an exercise price of $0.29 and expiry date of 22 April 2026
Class	Unlisted options with an exercise price of $0.42 and expiry date of 10 November 2029.
Number acquired	1,000,000 Unlisted options with an exercise price of $0.42 and expiry date of 10 November 2029.
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	*Alastair Donald Morrison as trustee for the Tongariro Investment Trust.* (i) 845,367 fully paid ordinary shares (ii) 154,304 listed options with an exercise price of $0.20 and expiry date of 22 April 2026 (iii) 750,000 unlisted options with an exercise price of $0.29 and expiry date of 22 April 2026 (iv) 250,000 unlisted performance rights with an expiry date of 9 September 2027 (v) 1,000,000 Unlisted options with an exercise price of $0.42 and expiry date of 10 November 2029. *Dalmor Investments Pty Ltd as trustee for the Aconcagua Super Fund.* (i) 446,143 fully paid ordinary shares (ii) 39,421 listed options with an exercise price of $0.20 and expiry date of 22 April 2026 (iii) 750,000 unlisted options with an exercise price of $0.29 and expiry date of 22 April 2026

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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 unlisted options under the Company's Employee Securities Incentive Plan, as approved by Shareholders on 10 November 2025.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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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