Announcement Summary

Entity name

SOLSTICE MINERALS LIMITED

Announcement Type

New announcement

Date of this announcement

Thursday December 11, 2025

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
SLSAH	PERFORMANCE RIGHTS EXPIRING 13-NOV-2027	321,916	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	08/12/2025

Refer to next page for full details of the announcement

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Part 1 - Announcement Details

1.1 Name of +Entity

SOLSTICE MINERALS LIMITED

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

ACN

Registration Number

150154162

1.3 ASX issuer code

SLS

1.4 The announcement is

New announcement

1.5 Date of this announcement

11/12/2025

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Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

SLSAH : PERFORMANCE RIGHTS EXPIRING 13-NOV-2027

Unquoted +equity securities that have ceased

Number of securities that have ceased

321,916

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

8/12/2025

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?

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Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

The figures in parts 3.1 and 3.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
SLS : ORDINARY FULLY PAID	113,203,297
SLSO : OPTION EXPIRING 22-APR-2026	14,310,513

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
SLSAJ : PERFORMANCE RIGHTS EXPIRING 08-AUG-2029	866,274
SLSAI : OPTION EXPIRING 26-JUN-2029 EX $0.40	1,000,000
SLSAC : PERFORMANCE RIGHTS EXPIRING 09-SEP-2027	762,500
SLSAG : PERFORMANCE RIGHTS EXPIRING 18-JUL-2027	695,336
SLSAB : OPTION EXPIRING 22-APR-2026 EX $0.29	10,650,000
SLSAH : PERFORMANCE RIGHTS EXPIRING 13-NOV-2027	160,958
SLSAF : OPTION EXPIRING 27-JUN-2027 EX $0.29	1,000,000
SLSAE : OPTION EXPIRING 24-JAN-2027 EX $0.29	4,500,000
SLSAL : OPTION EXPIRING 10-NOV-2029 EX $0.42	2,500,000
SLSAK : PERFORMANCE RIGHTS 10-NOV-2029	425,101

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.

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