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	26 November 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 DN Castleden 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	8 December 2025

For personal use only

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>* 425,101 Performance Rights (Ex. 10-Nov-29)
Class	Performance Rights (Ex. 13-Nov-27)
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>* Nil
Number disposed	*Cratonix Pty Ltd* Nil *Mr David Nicholas Castleden <Bullet Reef S/F A/C>* 321,916 Performance Rights (Ex. 13-Nov-27) *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) 160,958 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	Cancellation of Performance Rights following lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied.

For personal use only

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.

For personal use only