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 Yates
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.	*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	23 March 2026
No. of securities held prior to change	*Beacon Exploration Pty Ltd* (i) 2,000,000 fully paid ordinary shares (ii) 210,827 listed options ($0.20, 22-Apr-26) *Meto Pty Ltd* (i) 1,500,000 fully paid ordinary shares. (ii) 188,533 listed options ($0.20, 22-Apr-26) (iii) 1,500,000 unlisted options ($0.29, 22-Apr-26) (iv) 1,500,000 unlisted options ($0.42, 10-Nov-29)

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Class	(i) Fully paid ordinary shares (ii) Listed options ($0.20, 22-Apr-26) (iii) Unlisted options ($0.29, 22-Apr-26)
Number acquired	*Beacon Exploration Pty Ltd* 210,827 fully paid ordinary shares *Meto Pty Ltd* 1,688,533 fully paid ordinary shares
Number disposed	*Beacon Exploration Pty Ltd* 210,827 listed options ($0.20, 22-Apr-26) *Meto Pty Ltd* (i) 188,533 listed options ($0.20, 22-Apr-26) (ii) 1,500,000 unlisted options ($0.29, 22-Apr-26)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$514,872
No. of securities held after change	*Beacon Exploration Pty Ltd* 2,210,827 fully paid ordinary shares *Meto Pty Ltd* (i) 3,188,533 fully paid ordinary shares. (ii) 1,500,000 unlisted options ($0.42, 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	Exercise of unlisted and listed options.

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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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	Nick Castleden
Date of last notice	11 December 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. *Bullet Reef S/F* Mr Castleden is a trustee and beneficiary of Bullet Reef S/F. *DN Castleden Family Trust* Mr Castleden is a trustee and beneficiary of DN Castleden Family Trust.
Date of change	23 March 2026
No. of securities held prior to change	*Cratonix Pty Ltd* 4,500,000 unlisted options ($0.29, 24-Jan-27) *Bullet Reef S/F* 160,958 fully paid ordinary shares *DN Castleden Family Trust* (i) 160,958 Performance Rights (Ex. 13-Nov-27) (ii) 425,101 Performance Rights (Ex. 10-Nov-29)

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Class	(i) Fully paid ordinary shares (ii) Unlisted options ($0.29, 24-Jan-27)
Number acquired	*Cratonix Pty Ltd* 1,500,000 fully paid ordinary shares *Bullet Reef S/F* Nil *DN Castleden Family Trust* Nil
Number disposed	*Cratonix Pty Ltd* 1,500,000 unlisted options ($0.29, 24-Jan-27) *Bullet Reef S/F* Nil *DN Castleden Family Trust A/C* Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$435,000
No. of securities held after change	*Cratonix Pty Ltd* (i) 1,500,000 fully paid ordinary shares (ii) 3,000,000 unlisted options ($0.29, 24-Jan-27) *Bullet Reef S/F* 160,958 fully paid ordinary shares *DN Castleden Family Trust A/C* (i) 160,958 Performance Rights (Ex. 13-Nov-27) (ii) 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	Exercise of unlisted options.

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)	-

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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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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	Alastair Morrison
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.	*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	24 March 2026

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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 ($0.20, 22-Apr-26) (iii) 750,000 unlisted options ($0.29, 22-Apr-26) (iv) 250,000 unlisted performance rights (Ex. 9-Sep-27) (v) 1,000,000 unlisted options ($0.42, 10-Nov-29) *Dalmor Investments Pty Ltd as trustee for the Aconcagua Super Fund.* (i) 446,143 fully paid ordinary shares (ii) 39,421 listed options ($0.20, 22-Apr-26) (iii) 750,000 unlisted options ($0.29, 22-Apr-26)
Class	(i) Fully paid ordinary shares (ii) Listed options ($0.20, 22-Apr-26) (iii) Unlisted options ($0.29, 22-Apr-26)
Number acquired	*Alastair Donald Morrison as trustee for the Tongariro Investment Trust.* 904,304 fully paid ordinary shares *Dalmor Investments Pty Ltd as trustee for the Aconcagua Super Fund.* 789,421 fully paid ordinary shares
Number disposed	*Alastair Donald Morrison as trustee for the Tongariro Investment Trust.* (i) 154,304 listed options ($0.20, 22-Apr-26) (ii) 750,000 unlisted options ($0.29, 22-Apr-26) *Dalmor Investments Pty Ltd as trustee for the Aconcagua Super Fund.* (i) 39,421 listed options ($0.20, 22-Apr-26) (ii) 750,000 unlisted options ($0.29, 22-Apr-26)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$473,745

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No. of securities held after change	*Alastair Donald Morrison as trustee for the Tongariro Investment Trust.* (i) 1,749,671 fully paid ordinary shares (ii) 250,000 unlisted performance rights (Ex. 9-Sep-27) (iii) 1,000,000 unlisted options ($0.42, 10-Nov-29) *Dalmor Investments Pty Ltd as trustee for the Aconcagua Super Fund.* (i) 1,235,564 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of unlisted and listed options.

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

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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	Michael Emery
Date of last notice	18 September 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	26 March 2026
No. of securities held prior to change	(i) 2,100,000 fully paid ordinary Shares (ii) 1,000,000 unlisted options ($0.29, 27-Jun-27) (iii) 322,883 listed options ($0.20, 22-Apr-26)
Class	(i) Fully paid ordinary shares (ii) Listed options ($0.20, 22-Apr-26)
Number acquired	322,883 fully paid ordinary shares
Number disposed	322,883 listed options ($0.20, 22-Apr-26)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$64,577

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No. of securities held after change	(i) 2,422,883 fully paid ordinary Shares (ii) 1,000,000 unlisted options ($0.29, 27-Jun-27)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of listed options.

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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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	Meredith Campion
Date of last notice	1 July 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.	*Beatcamp Pty Ltd* Meredith Campion is the sole director and shareholder of Beatcamp Pty Ltd.
Date of change	26 March 2026 - 27 March 2026
No. of securities held prior to change	1,000,000 unlisted options ($0.40, 26-Jun-29) (subject to continuous service conditions)
Class	(i) Listed options ($0.20, 22-Apr-26) (ii) Fully paid ordinary shares
Number acquired	(i) 129,675 listed options ($0.20, 22-Apr-26) (ii) 129,675 fully paid ordinary shares
Number disposed	129,675 listed options ($0.20, 22-Apr-26)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$123,191 comprising $97,256 for the off-market acquisition of 129,675 listed options ($0.20, 22-Apr-26) and $25,935 for the subsequent exercise of 129,675 listed options ($0.20, 22-Apr-26).

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No. of securities held after change	(i) 1,000,000 unlisted options ($0.40, 26-Jun-29) (subject to continuous service conditions) (ii) 129,675 fully paid ordinary shares.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market acquisition and subsequent exercise of listed options.

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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