Announcement Summary

Entity name

SOLSTICE MINERALS LIMITED

Date of this announcement

Wednesday May 13, 2026

The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
SLSAJ	PERFORMANCE RIGHTS EXPIRING 08-AUG-2029	558,704	13/05/2026

Refer to next page for full details of the announcement

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Part 1 - Entity and announcement details

1.1 Name of entity

SOLSTICE MINERALS LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

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

13/5/2026

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Part 2 - Issue details

2.1 The +securities the subject of this notification are:
+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:
has an existing ASX security code ("existing class")

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Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

ASX +security code and description

SLSAJ : PERFORMANCE RIGHTS EXPIRING 08-AUG-2029

Date the +securities the subject of this notification were issued

13/5/2026

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Silfia Morton	Silfia Morton	236,842
James Doyle	James Doyle + Katie Doyle <The Silly Mid On A/C>	236,842

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-03006324-6A1289468&v=undefined

Any other information the entity wishes to provide about the +securities the subject of this notification

Issue details

Number of +securities

558,704

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Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 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.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
SLS : ORDINARY FULLY PAID	172,160,386

4.2 Unquoted +securities (Total number of each +class of +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	1,348,461
SLSAI : OPTION EXPIRING 26-JUN-2029 EX $0.40	1,000,000
SLSAC : PERFORMANCE RIGHTS EXPIRING 09-SEP-2027	562,500
SLSAG : PERFORMANCE RIGHTS EXPIRING 18-JUL-2027	695,336
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	3,000,000
SLSAL : OPTION EXPIRING 10-NOV-2029 EX $0.42	2,500,000
SLSAK : PERFORMANCE RIGHTS 10-NOV-2029	425,101

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Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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