24 August 2026

Appendix 3Y – Late Lodgement Notice

Attached is an Appendix 3Y (“Change of Director’s Interest Notice”) for Mr Christopher Gale, Non-Executive Chairman of Solis Minerals Ltd (ASX:SLM) (the Company).

This Appendix 3Y reflects changes resulting from the expiry of unlisted options on 27 October 2025 and 18 June 2026, which is outside the ASX Listing Rule 3.19A.2 timeframe due to an administrative oversight.

The Company considers this an isolated incident and is satisfied that its existing arrangements remain adequate under Listing Rule 3.19B, with no additional steps required to ensure ongoing compliance.

This announcement has been authorised for release by the Company Secretary, Sarah Smith.

Contact
Mitch Thomas
Chief Executive Officer
Solis Minerals Limited
+61 458 890 355

Media & Broker Enquiries:
Fiona Marshall
White Noise Communications
fiona@whitenoisecomms.com
+61 400 512 109

About Solis Minerals Limited

Solis Minerals is an emerging exploration company, focused on unlocking the potential of its South American energy materials portfolio. The Company is building a significant portfolio of exploration projects in Brazil and Peru.

The Company is led by a highly-credentialled and proven team with excellent experience across the mining lifecycle in South America. Solis Minerals is actively considering a range of lithium and copper opportunities. South America is a key player in the global export market for copper and Solis Minerals, under its leadership team, is strategically positioned to capitalise on growth opportunities within this mineral-rich region.

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	**Solis Minerals Limited**
ACN	**653 083 026**

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	Mr Christopher Gale
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	Direct and Indirect Interests
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Allegra Capital Pty Ltd (Mr Gale is a shareholder) Chris Gale & Stephanie Gale <The Gale Super Fund A/C> (a trust account of which Mr Gale is the trustee/beneficiary)
Date of change	1) 27 October 2025 2) 18 June 2026 3) 21 August 2026

No. of securities held prior to change	**<u>Christopher Gale</u>** 531,250 CDIs 350,000 Options (exercisable at C$0.175; expiry 27 October 2025) 100,000 Options (exercisable at C$0.30; expiry 18 June 2026) 1,200,000 Performance Rights (subject to vesting conditions, expiring 3 years from issue date) 2,000,000 Performance Rights (subject to vesting conditions, expiring 24 April 2028) **<u>Allegra Capital Pty Ltd</u>** 2,024,600 CDIs 294,118 Unlisted options with an exercise price of A$0.16 each and expiring on 24 April 2027 **<u>Chris Gale & Stephanie Gale <The Gale Super Fund A/C></u>** 588,235 CDIs 294,118 Unlisted options with an exercise price of A$0.16 each and expiring on 24 April 2027
Class	1) Options (exercisable at C$0.175; expiry October 2025) 2) Options (exercisable at C$0.30; expiry 18 June 2026) 3) Performance Rights (subject to vesting conditions, expiring 3 years from issue date)
Number acquired	Nil
Number disposed	**<u>Christopher Gale</u>** 1) 350,000 Options (exercisable at C$0.175; expiry 27 October 2025) 2) 100,000 Options (exercisable at C$0.30) expired. 3) 1,200,000 Performance Rights (subject to vesting conditions, expiring 3 years from issue date) lapsed unvested.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

No. of securities held after change	**Christopher Gale** 531,250 CDIs 2,000,000 Performance Rights (subject to vesting conditions, expiring 24 April 2028) **Allegra Capital Pty Ltd** 2,024,600 CDIs 294,118 Unlisted options with an exercise price of A$0.16 each and expiring on 24 April 2027 **Chris Gale & Stephanie Gale <The Gale Super Fund A/C>** 588,235 CDIs 294,118 Unlisted options with an exercise price of A$0.16 each and expiring on 24 April 2027
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry and cancellation of unvested Performance Rights. Expiry 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	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.

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	**Solis Minerals Limited**
ACN	**653 083 026**

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	Mrs Chafika Eddine
Date of last notice	24 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	Direct interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	21 August 2026
No. of securities held prior to change	425,668 CDIs 176,471 Unlisted options with an exercise price of A$0.16 each and expiring on 24 April 2027 600,000 Performance Rights (subject to vesting conditions, expiring 21 August 2026) 1,600,000 Performance Rights (subject to vesting conditions, expiring 24 April 2028)
Class	Performance Rights (subject to vesting conditions, expiring 21 August 2026)

+ See chapter 19 for defined terms.

Number acquired	Nil
Number disposed	600,000 Performance Rights (subject to vesting conditions, expiring 21 August 2026)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	425,668 CDIs 176,471 Unlisted options with an exercise price of A$0.16 each and expiring on 24 April 2027 Nil Performance Rights (subject to vesting conditions, expiring 21 August 2026) 1,600,000 Performance Rights (subject to vesting conditions, expiring 24 April 2028)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry and cancellation of unvested Performance Rights

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

+ See chapter 19 for defined terms.

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

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	**Solis Minerals Limited**
ACN	**653 083 026**

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	Mr Kevin John Wilson
Date of last notice	24 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	Direct interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	21 August 2026
No. of securities held prior to change	403,209 CDIs 147,059 Unlisted options with an exercise price of A$0.16 each and expiring on 24 April 2027 600,000 Performance Rights (subject to vesting conditions, expiring 21 August 2026) 1,600,000 Performance Rights (subject to vesting conditions, expiring 24 April 2028)
Class	Performance Rights (subject to vesting conditions, expiring 21 August 2026)
Number acquired	Nil

+ See chapter 19 for defined terms.

Number disposed	600,000 Performance Rights (subject to vesting conditions, expiring 21 August 2026)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	403,209 CDIs 147,059 Unlisted options with an exercise price of A$0.16 each and expiring on 24 April 2027 Nil Performance Rights (subject to vesting conditions, expiring 21 August 2026) 1,600,000 Performance Rights (subject to vesting conditions, expiring 24 April 2028)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry and cancellation of unvested Performance Rights

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

+ See chapter 19 for defined terms.

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.