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SOLSTICE MINERALS LIMITED

ASX Announcement

24 September 2026 | ASX: SLS

Annual General Meeting and Closing Date for Nominations of Directors

In accordance with ASX Listing Rule 3.13.1, Solstice Minerals Limited (**Solstice** or **the Company**) advises that the 2026 Annual General Meeting of the Company is scheduled to be held on Monday, 23 November 2026.

An item of business at the Annual General Meeting will be the election of directors. In accordance with the Company's Constitution, the closing date for receipt of nominations for persons wishing to be considered for election as a director is Monday, 5 October 2026. Nominations must be received in writing via post at PO Box 273, Subiaco WA 6904 or via email at jamesd@solsticeminerals.com.au by 5:00pm (WST) on Monday, 5 October 2026.

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

For further information please contact:

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