Announcement Summary

Entity name

SOLIS MINERALS LIMITED

Date of this announcement

Wednesday October 14, 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
SLMAL	PERFORMANCE RIGHTS	6,800,000	14/10/2026

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

SOLIS 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

653083026

1.3 ASX issuer code

SLM

1.4 The announcement is

New announcement

1.5 Date of this announcement

14/10/2026

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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

SLMAL : PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued

14/10/2026

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
CHRISTOPHER GALE	ALLEGRA CAPITAL PTY LTD	2,000,000
ANTHONY GREENAWAY	MR ANTHONY LAURENCE GREENAWAY& MRS LINDA SUZANNE GREENAWAY <GREENAWAY FAMILY A/C>	1,600,000
CHAFIKA EDDINE	CHAFIKA EDDINE	1,600,000
KEVIN WILSON	KEVIN JOHN WILSON	1,600,000

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://asx.api.cmfyapp.com/asx-research/1.0/file/2924-03081638-6A1321651&v=undefined

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

Issue of 6,800,000 Performance Rights to Directors approved by shareholders at the General Meeting held on 17 September 2026.

Issue details

Number of +securities

6,800,000

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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
SLM : ORDINARY FULLY PAID	331,801,722

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
SLMAM : OPTION EXPIRING 11-AUG-2026 EX $0.60	600,000
SLMAO : OPTION EXPIRING 24-APR-2027 EX $0.16	26,617,686
SLMAP : OPTION EXPIRING 24-APR-2028 EX $0.14875	12,632,353
SLMAR : OPTION EXPIRING 12-DEC-2028 EX $0.075	24,375,000
SLMAQ : OPTION EXPIRING 15-AUG-2027 EX $0.18	10,000,000
SLMAS : RETENTION RIGHTS	2,300,000
SLMAL : PERFORMANCE RIGHTS	18,600,000

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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?
No

5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?
Yes

5.2a Date of meeting or proposed meeting to approve the issue under listing rule 7.1

17/9/2026

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