For personal use only

14 October 2026

Notice Under Section 708A(5)(E) of the Corporations Act

The Directors of Solis Minerals Limited (ASX: SLM) ("Solis Minerals" or "the Company") provide a notice for the purposes of section 708A(5)(E) of the Corporations Act 2001.

The Company has issued 526,316 fully paid ordinary shares pursuant to the Appendix 2A lodged with ASX today, 14 October 2026. The securities are each part of a class of securities quoted on ASX and may be subject to a subsequent offer for sale.

The Company issued the securities above without a disclosure document to investors under Part 6D.2 of the Corporations Act 2001 (Cth) (the Act).

As at the date of this notice, the Company has complied with:

a) the provisions of Chapter 2M of the Act as they apply to the Company; and
b) section 674 of the Act.

As at the date of this notice, there is no information to be disclosed which is excluded information as defined in section 708A(7) of the Corporations Act which is required to be disclosed by the Company in accordance with section 708A(8) of the Corporations Act.

Authorised by the Board of Solis Minerals Limited

Daniel Coletta
Company Secretary

ENDS

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