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	24 August 2026

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	14 October 2026

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No. of securities held prior to change	**Christopher Gale** 531,250 Fully paid ordinary shares **Allegra Capital Pty Ltd** 2,024,600 Fully paid ordinary shares 294,118 Unlisted options with an exercise price of A$0.16 each and expiring on 24 April 2027 2,000,000 Performance Rights (subject to vesting conditions, expiring 24 April 2028) **Chris Gale & Stephanie Gale <The Gale Super Fund A/C>** 588,235 Fully paid ordinary shares 294,118 Unlisted options with an exercise price of A$0.16 each and expiring on 24 April 2027
Class	1) Performance Rights (subject to vesting conditions, expiring 14 October 2029) 2) Fully paid ordinary shares
Number acquired	**1) Allegra Capital Pty Ltd** 2,000,000 Performance Rights (subject to vesting conditions, expiring 14 October 2029) **2) Chris Gale & Stephanie Gale <The Gale Super Fund A/C>** 526,316 Fully paid ordinary shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1) Nil - As set out in the Company's Notice of General Meeting lodged with ASX 14 August 2026 2) $50,000

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No. of securities held after change	**Christopher Gale** 531,250 Fully paid ordinary shares **Allegra Capital Pty Ltd** 2,024,600 Fully paid ordinary shares 294,118 Unlisted options with an exercise price of A$0.16 each and expiring on 24 April 2027 2,000,000 Performance Rights (subject to vesting conditions, expiring 24 April 2028) 2,000,000 Performance Rights (subject to vesting conditions, expiring 14 October 2029) **Chris Gale & Stephanie Gale <The Gale Super Fund A/C>** 1,114,551 Fully paid ordinary shares 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	Issue of Director placement shares and Performance Rights, as approved by the Company's shareholders at the General Meeting held 17 September 2026

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

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+ See chapter 19 for defined terms.

Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

Name of entity	**Solis Minerals Limited**
ABN	**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 Anthony Greenaway
Date of last notice	22 June 2026

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	Indirect interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Anthony Laurence Greenaway & Mrs Linda Suzanne Greenaway <Greenaway Family A/C> (of which Mr Greenaway is a trustee)
Date of change	14 October 2026
No. of securities held prior to change	1,600,000 Performance Rights (subject to vesting conditions)
Class	Performance Rights (subject to vesting conditions, expiring 14 October 2029)
Number acquired	1,600,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil - As set out in the Company's Notice of General Meeting lodged with ASX 14 August 2026

+ See chapter 19 for defined terms.

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No. of securities held after change	1,600,000 Performance Rights (subject to vesting conditions) 1,600,000 Performance Rights (subject to vesting conditions, expiring 14 October 2029)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Director Performance Rights, as approved by the Company's shareholders at the General Meeting held 17 September 2026

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

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Change of Director's Interest Notice

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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	Chafika Eddine
Date of last notice	24 August 2026

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	14 October 2026
No. of securities held prior to change	425,668 Fully paid ordinary shares 176,471 Unlisted options with an exercise price of A$0.16 each and expiring on 24 April 2027 1,600,000 Performance Rights (subject to vesting conditions, expiring 24 April 2028)
Class	Performance Rights (subject to vesting conditions, expiring 14 October 2029)
Number acquired	1,600,000 Performance Rights (subject to vesting conditions, expiring 14 October 2029)
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil - As set out in the Company's Notice of General Meeting lodged with ASX 14 August 2026
No. of securities held after change	425,668 Fully paid ordinary shares 176,471 Unlisted options with an exercise price of A$0.16 each and expiring on 24 April 2027 1,600,000 Performance Rights (subject to vesting conditions, expiring 24 April 2028) 1,600,000 Performance Rights (subject to vesting conditions, expiring 14 October 2029)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Director Performance Rights, as approved by the Company's shareholders at the General Meeting held 17 September 2026

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

+ See chapter 19 for defined terms.

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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

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Change of Director's Interest Notice

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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 August 2026

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	14 October 2026
No. of securities held prior to change	403,209 Fully paid ordinary shares 147,059 Unlisted options with an exercise price of A$0.16 each and expiring on 24 April 2027 1,600,000 Performance Rights (subject to vesting conditions, expiring 24 April 2028)
Class	Performance Rights (subject to vesting conditions, expiring 14 October 2029)
Number acquired	1,600,000 Performance Rights (subject to vesting conditions, expiring 14 October 2029)
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil - As set out in the Company's Notice of General Meeting lodged with ASX 14 August 2026
No. of securities held after change	403,209 Fully paid ordinary shares 147,059 Unlisted options with an exercise price of A$0.16 each and expiring on 24 April 2027 1,600,000 Performance Rights (subject to vesting conditions, expiring 24 April 2028) 1,600,000 Performance Rights (subject to vesting conditions, expiring 14 October 2029)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Director Performance Rights, as approved by the Company's shareholders at the General Meeting held 17 September 2026

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

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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

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