

Shareholder Communications Policy

Approved by the Board with effect from 29 August 2022

1. Overview

- 1.1 Solstice Minerals Limited (**Solstice** or the **Company**) recognises the value of engaging with shareholders and providing them with current and relevant information and facilities which allow them to exercise their rights as shareholders effectively. This Shareholder Communications Policy (**Policy**) sets out how the Company communicates relevant information to its shareholders.
- 1.2 This Policy is subject to the terms of the Company's Constitution (**Constitution**). This Policy should be read in conjunction with other relevant policies and procedures of the Company.

2. How information is communicated

- 2.1 The Executive Director (**ED**) and Company Secretary have the primary responsibility for communicating with shareholders.
- 2.2 Information is communicated to shareholders through:
- (a) periodic disclosure through quarterly, half-year and annual reports on the financial and operational performance of the Company;
 - (b) notices of general meetings and explanatory material;
 - (c) general meetings;
 - (d) verbal communication via the Executive Director meeting directly with shareholders;
 - (e) announcements released through the ASX platform;
 - (f) the Company's website at www.solsticeminerals.com.au; and
 - (g) the email distribution list through which all material ASX announcements are provided to shareholders who have elected to receive such communications.
- 2.3 Through the Company's share registry, all shareholders are given the option to receive communications from the Company electronically.

3. Electronic communication and website

- 3.1 The Company believes that communicating with shareholders by electronic means, particularly through its website, is an efficient way of distributing information in a timely and convenient manner. As part of the Company's commitment to improving securityholder value, the Company encourages shareholders to elect to receive all securityholder communications electronically by registering their email address online with the Company's share registry.
- 3.2 The Company's website includes the following pages, which contain relevant information for shareholders:
- (a) section on the Company's corporate governance policies and practices which includes:
 - (i) the Company's Statement of Vision, Mission and Values;
 - (ii) the Company's Board Charter and Charters of all other committees established; and
 - (iii) names and brief biographical information of each director and senior executive;
 - (b) reports section, which contains copies of annual reports, half-yearly and quarterly reports;
 - (c) announcements released to ASX;
 - (d) presentations section which contains power point presentations;
 - (e) a brief description of the different classes of securities the Company has on issue;
 - (f) contact details for enquiries from shareholders, analysts or the media; and
 - (g) contact details for its share registry
- 3.3 All website information is regularly reviewed and updated to ensure that information is current, or appropriately dated and archived.

4. Written communication and annual report

- 4.1 Shareholders have been given the opportunity to elect to receive a printed copy of the annual report on the financial and operational performance from the Company.
- 4.2 In addition, the Company publishes its annual report on the Company's website and notifies all shareholders of the web address where they can access the annual report.
- 4.3 The Company will also make available via ASX any new and substantive investor or analyst presentation prior to the presentation being given.

5. General meetings and enquiries

- 5.1 The Company recognises the rights of shareholders and encourages the effective exercise of those rights through the following means:
- (a) notices of general meetings are distributed to shareholders in accordance with the provisions of the Corporations Act;
 - (b) notices of general meeting and other meeting material are drafted in concise and clear language;
 - (c) shareholders are encouraged to use their attendance at general meetings to ask questions on any relevant matter, with time being specifically set aside for shareholder questions. Those shareholders who are unable to attend the meeting are given the opportunity to submit questions before the meeting
 - (d) notices of general meetings encourage participation in voting on proposed resolutions by lodgement of proxies, if shareholders are unable to attend the meeting;
 - (e) any documents tabled or made available at a shareholder meeting are uploaded to the Company's website;
 - (f) it is general practice for a presentation on the Company's activities to be made to shareholders at each general meeting, unless the Board considers otherwise; and
 - (g) the Company endeavours to meet with shareholders upon request and to respond to any enquiries they may make.

6. Review

- 6.1 The Board will periodically monitor the scope and currency of this policy, to ensure it is operating effectively and consider any changes that may be required.