

## Retirement of Chairman Craig Williams

Solstice Minerals Limited (**Solstice** or the **Company**) advises that Chairman, Mr Craig Williams will retire at the upcoming Annual General Meeting (**AGM**) in November 2022 and will not stand for re-election. Craig will be retiring from all boards of publicly listed companies that he is involved with to spend more time with his family and pursue other interests.

Craig's distinguished career spans five decades across multiple commodities. He has had pre-eminent roles in a number of highly successful companies including Hunter Resources Limited, Equinox Minerals Limited (**Equinox**), OreCorp Limited (**OreCorp**) and Liontown Resources Limited.

In 1993, Craig co-founded Equinox with the late Dr. Bruce Nisbet. As President and CEO of Equinox, Craig and his team developed the Lumwana copper mine in Zambia. Equinox was ultimately acquired by Barrick Gold Corporation in 2011 for US\$7 billion.

Craig has served as Chairman of Solstice since it was demerged from OreCorp in April 2022, as well as being a member of Solstice's Audit & Risk Committee.

Solstice's Executive Director Alastair Morrison commented:

*"I feel privileged to have worked with Craig over the last 10 years at OreCorp and, more recently, Solstice. He has provided outstanding leadership and oversight in laying the early foundations for success at Solstice. We look forward to delivering that success going forward. On behalf of everyone at Solstice, we wish Craig a long and happy retirement."*

Solstice will provide details of the proposed composition of the Board and its Committees following the AGM over the coming weeks.

This announcement has been authorised for release by the Executive Director.

### For further information please contact:

**Alastair Morrison**

Executive Director

T: +61 89381 9997

**Jessica O'Hara**

Company Secretary

T: +61 89381 9997