

Date of Annual General Meeting & Closing Date for Nominations of Directors

In accordance with ASX Listing Rule 3.13.1, Solstice Minerals Limited (the **Company**) advises that the Annual General Meeting of the Company is scheduled to be held on Wednesday, 16 November 2022.

An item of business at the Annual General Meeting will be the election of directors. In accordance with the Company's Constitution, the closing date for receipt of nominations for persons wishing to be considered for election as a director is Wednesday, 28 September 2022. Nominations must be received in writing via post at PO Box 2152, Subiaco WA 6904 or via email at cosec@solsticeminerals.com.au by 5:00pm (WST).

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

For further information please contact:

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