

Appointment of Non-Executive Chairman

The Board of Solstice Minerals Limited (**Solstice** or **Company**) is pleased to advise that it has elected Mr Matthew Yates, a non-executive director of the Company, to take on the role of Non-Executive Chairman following the retirement of Solstice's current Chairman, Mr Craig Williams.

As previously announced, Mr Williams will be retiring at the upcoming Annual General Meeting (**AGM**) scheduled for 16 November 2022 and will not be seeking re-election. Subject to Mr Yates' re-election, he will take on the role of Chairman from completion of the AGM.

Mr Yates has extensive knowledge of capital markets and more than 30 years of experience in the resources sector. Full details of his experience were set out in the Solstice Prospectus dated 14 March 2022 and are available on the Company's website at www.solsticeminerals.com.au.

The Board believes Mr Yates is an excellent replacement for Mr Williams.

This announcement has been authorised for release by the Board of Directors.

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