

Change of Auditor

Solstice Minerals Limited (**Solstice** or the **Company**) wishes to advise that, in accordance with ASX Listing Rule 3.16.3, Solstice has appointed William Buck as the Company's Auditor with effect from 16 November 2022. This appointment follows the resignation of Deloitte Touche Tohmatsu which received ASIC's consent.

In accordance with section 327B(1) of the *Corporations Act 2001* (Cth), a resolution was tabled at the Annual General Meeting of the Company held on 16 November 2022, with shareholders voting in favour of this resolution.

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

For further information please contact:

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