

Departure of Chief Financial Officer

Solstice Minerals Limited (**Solstice** or the **Company**) wishes to advise that Mrs Tania Cheng, who has been providing services to the Company as Chief Financial Officer since its demerger from OreCorp Limited in April 2022, will no longer be providing such services as she leaves to pursue other opportunities.

The Board expresses their gratitude to Mrs Cheng for her outstanding contribution to the Company, particularly her role in the demerger process and the Company's IPO and ASX listing earlier in the year.

The Company is considering replacements for Mrs Cheng and will provide a further market update in due course.

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

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