

Nick Castleden Commences as CEO & Managing Director

Solstice Minerals Limited (**Solstice** or the **Company**) is pleased to advise that Mr Nick Castleden has formally commenced as CEO & Managing Director of the Company. The Board is delighted to have Mr Castleden in the role and looks forward to working with him to progress exploration and development of the Company's exciting portfolio of assets.

Mr Castleden is a geologist with over 25 years of experience in the mineral exploration and development industry. Most recently, he was the Managing Director of Apollo Consolidated Ltd until late 2021, when it was acquired by Ramelius Resources.

At the end of this month, current Executive Director, Mr Alastair Morrison will step back to the role of non-executive director. Solstice would like to take this opportunity to thank Mr Morrison for his leadership of the Company since its IPO and ASX listing in April 2022.

This announcement has been authorised for release by the Board.

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