

Resignation of Non-Executive Director

Solstice Minerals Limited (**Solstice** or the **Company**) advises that Non-Executive Director, Mr Robert Rigo, has tendered his resignation from the Board effective 30 June 2023, as he is retiring.

Solstice Minerals' Non-Executive Chairman, Mr Matthew Yates said:

"On behalf of the Board, I would like to thank Robert for his valuable contribution to the Company, and the mining industry in general. He has played an important role in Solstice's admission to the ASX and ongoing exploration and project evaluation activities. Robert has been an absolute pleasure to work with and we all wish him and his family health, wealth and prosperity in his retirement."

The Company has commenced a process to identify a suitable replacement for Mr Rigo and will provide details of any proposed Board appointments in due course.

This announcement has been authorised for release by the Board.

For further information please contact:

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