

## Retirement of Non-Executive Director

Solstice Minerals Limited (**Solstice** or the **Company**) advises that Non-Executive Director, Mr Michael Klessens, has tendered his resignation from the Board, effective 30 June 2024, as he is retiring.

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

"On behalf of the Board, I would like to thank Michael for his valuable contribution to the Company and the important role he has played in Solstice's admission to the ASX and ongoing exploration and project evaluation activities. He has been a valuable member of various committees including the Remuneration and Nomination Committee and the Audit and Risk Committee of which he was Chair. Michael has been a pleasure to work with and we wish him and his family well in retirement."

Following Michael's resignation, the Board of the Company will comprise of four Directors, including two independent Directors.

This announcement has been authorised for release by the Board.

**For further information please contact:**

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