

Vesting of Performance Rights

Solstice Minerals Limited (**Solstice** or the **Company**) provides notice of the vesting of the following Performance Rights issued pursuant to the Company's Employee Securities Incentive Plan, adopted on 9 November 2023, and the previous plan titled 'Solstice Minerals Limited Employee Securities Incentive Plan' which was approved by Shareholders on 11 February 2022.

Security Description	Tranche	Number of Securities	Expiry Date
SLSAG : PERFORMANCE RIGHTS EXPIRING	Tranche 1	564,094	18-JUL-2027
SLSAH : PERFORMANCE RIGHTS EXPIRING	Tranche 1	160,958	13-NOV-2027

The vesting condition met was the achievement of a drill intercept into a new mineralised position of >25gram/metres at average grade of >1g/t Au at the Yarri Project, Kalgoorlie Project, Yundamindra Project or the Ponton Project.

Each vested Performance Right may be converted into one fully paid ordinary share in the Company, at the election of the holder, at any time prior to the expiry date.

This announcement is authorised for release by the Board of Solstice Minerals Limited

For further information please contact:

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