



Announcement Summary

Entity name
SOLSTICE MINERALS LIMITED

Date of this announcement
Monday August 11, 2025

The +securities the subject of this notification are:
+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX
Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	PERFORMANCE RIGHTS EXP 08/08/2029	866,274	08/08/2025

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

SOLSTICE MINERALS LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ACN

Registration number

150154162

1.3 ASX issuer code

SLS

1.4 The announcement is

New announcement

1.5 Date of this announcement

11/8/2025



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class)

ASX +security code

New class - code to be confirmed

+Security description

PERFORMANCE RIGHTS EXP 08/08/2029

+Security type

Other

ISIN code**Date the +securities the subject of this notification were issued**

8/8/2025

Will all the +securities issued in this class rank equally in all respects from their issue date?

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

No

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

<https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02723412-6A1173364&v=4a466cc3f899e00730cfbfc5ab8940c41f474b6>

Any other information the entity wishes to provide about the +securities the subject of this notification

Issue details

Number of +securities

866,274



Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
SLS : ORDINARY FULLY PAID	112,800,619
SLSO : OPTION EXPIRING 22-APR-2026	14,713,191

4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
SLSAI : OPTION EXPIRING 26-JUN-2029 EX \$0.40	1,000,000
SLSAC : PERFORMANCE RIGHTS EXPIRING 09-SEP-2027	762,500
SLSAG : PERFORMANCE RIGHTS EXPIRING 18-JUL-2027	695,336
SLSAB : OPTION EXPIRING 22-APR-2026 EX \$0.29	10,650,000
SLSAH : PERFORMANCE RIGHTS EXPIRING 13-NOV-2027	482,874
SLSAF : OPTION EXPIRING 27-JUN-2027 EX \$0.29	1,000,000
SLSAE : OPTION EXPIRING 24-JAN-2027 EX \$0.29	4,500,000
New class - code to be confirmed : PERFORMANCE RIGHTS EXP 08/08/2029	866,274



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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