SOLSTICE MINERALS LIMITED

ASX Announcement

14 September 2026 | ASX: SLS

Issue of Shares and Cleansing Notice

Solstice Minerals Limited (ASX: SLS) ("Solstice" or the "Company") advises that it has issued 500,000 fully paid ordinary shares, as previously disclosed by the Company in its Appendix 3B released on 3 November 2022.

The shares were issued as consideration for the acquisition of rights in respect of the ground in the Yundamindra area, Eastern Goldfields, Western Australia. As previously disclosed in the Appendix 3B released on 3 November 2022, the 500,000 consideration shares are subject to voluntary escrow for three months from the date of issue.

Cleansing Notice under Section 708A(5)(e) of the Corporations Act 2001 (Cth)

The Company hereby provides notification under section 708A(5)(e) of the Corporations Act 2001 (Cth) ("**Act**") of the issue.

For the purposes of section 708A(6) of the Act, the Company gives notice that:

(a) the Company issued the Shares without disclosure under Part 6D.2 of the Act;

(b) this notice is being given under section 708A(5)(e) of the Act;

(c) as at the date of this notice, the Company has complied with:

  (i) the provisions of Chapter 2M of the Act as they apply to the Company; and

  (ii) sections 674 and 674A of the Act; and

(d) as at the date of this notice, there is no information that is 'excluded information' within the meaning of sections 708A(7) and 708A(8) of the Act that is required to be set out in this notice.

Refer to the Company's Appendix 2A accompanying this announcement.

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

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