

13 September 2023

ASX Market Announcements Office
ASX Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000

Change of registry address notification

Solis Minerals Limited (**ASX: SLM**) ("**Solis Minerals**" or "the **Company**") wishes to advise that in accordance with ASX Listing Rule 3.15.1 and with effect from commencement of business on Monday, 18 September 2023, the Perth office of Computershare Investor Services Pty Limited (**Computershare**) is moving to:

Level 17
221 St Georges Terrace
Perth WA 6000

Computershare's telephone numbers and postal address remain unchanged.

Lodgement of documentation by member organisations, securityholders and other parties must be made at Computershare's new address from Monday, 18 September 2023.

Yours faithfully,

Sarah Smith
Company Secretary

This announcement has been authorised by the Board.

For further information, please contact:

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TSX.V: SLMN

OTC: WMRSF

FRA: 08W

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