

22 September 2025

Resignation of Director

Solis Minerals Limited (ASX:SLM) ("Solis Minerals" or "the Company") advises that Mr Michael Parker has resigned as a director of the Company effective 16 September 2025. Mr Parker has resigned due to increased work commitments with his other roles. He will, however, continue to support the Company as a consultant.

Non-Executive Chairman, Chris Gale, commented:

"The Board thanks Mike for his excellent vision and leadership, having joined the Company as a director since its ASX listing in December 2021. We wish Mike all the best with his future endeavours."

ENDS

This announcement is authorised for release by the Board of Solis Minerals Ltd.

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About Solis Minerals Limited

Solis Minerals is an emerging exploration company, focused on unlocking the potential of its South American copper portfolio. The Company is building a significant copper portfolio around its core tenements of Ilo Este and Ilo Norte and elsewhere in the Southern Coastal Belt of Peru.

The Company is led by a highly-credentialled and proven team with excellent experience across the mining lifecycle in South America. Solis Minerals is actively considering a range of copper opportunities. South America is a key player in the global export market for copper and Solis Minerals, under its leadership team, is strategically positioned to capitalise on growth the opportunities within this mineral-rich region.

Forward-Looking Statements

This news release contains certain forward-looking statements that relate to future events or performance and reflect management's current expectations and assumptions. Such forward looking statements reflect management's current beliefs and are based on assumptions made and information currently available to the Company.

Readers are cautioned that these forward-looking statements are neither promises nor guarantees and are subject to risks and uncertainties that may cause future results to differ materially from those expected, including, but not limited to, market conditions, availability of financing, actual results of the Company's exploration and other activities, environmental risks, future metal prices, operating risks, accidents,

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labour issues, delays in obtaining governmental approvals and permits, and other risks in the mining industry. All the forward-looking statements made in this news release are qualified by these cautionary statements and those in our continuous disclosure filings.

These forward-looking statements are made as of the date hereof, and the Company does not assume any obligation to update or revise them to reflect new events or circumstances save as required by applicable law.