

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity: Solstice Minerals Limited
ABN: 67 150 154 162

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Matthew Giles Yates
Date of appointment	27 February 2013

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
(i) 23,986 fully paid ordinary shares
(ii) 3,598 listed options with an exercise price of \$0.20 and expiry date of 22 April 2026

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p>	
<p>Beacon Exploration Pty Ltd. Mr Yates is the sole director of Beacon Exploration Pty Ltd.</p>	<p>(i) 1,381,534 fully paid ordinary shares</p> <p>(ii) 207,229 listed options with an exercise price of \$0.20 and expiry date of 22 April 2026.</p> <p>(iii) 1500,000 unlisted options with an exercise price of \$0.29 and expiry date of 22 April 2026 (subject to 24 months escrow from commencement of quotation on ASX)</p>
<p>Meto Pty Ltd as trustee for the Yates Family Trust. Mr Yates is a beneficiary of the Yates Family Trust. Mr Yates' spouse, Mrs Elise Yates is the sole director of Meto Pty Ltd.</p>	<p>(i) 1,256,890 fully paid ordinary shares</p> <p>(ii) 188,533 listed options with an exercise price of \$0.20 and expiry date of 22 April 2026.</p>

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.