

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.

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| 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 | Alastair Donald Morrison |
| Date of appointment | 24 September 2021 |

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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

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| Number & class of securities N/A |
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+ 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>Alastair Donald Morrison as trustee for the Tongariro Investment Trust. Mr Morrison is the trustee, and a beneficiary of the Tongariro Investment Trust.</p> | <p>(i) 1,028,700 fully paid ordinary shares</p> <p>(ii) 154,304 listed options with an exercise price of \$0.20 and expiry date of 22 April 2026.</p> <p>(iii) 750,000 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>Alastair Donald Morrison and Paola Andrea Dal Pozzo Hrepich as trustees for the Aconcagua Super Fund. Mr Morrison is a trustee, and a member of the Aconcagua Super Fund.</p> | <p>(i) 262,810 fully paid ordinary shares</p> <p>(ii) 39,421 listed options with an exercise price of \$0.20 and expiry date of 22 April 2026.</p> <p>(iii) 750,000 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> |

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.

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|---|-----|
| 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.