

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

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

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Alastair Donald Morrison
Date of last notice	4 May 2022

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Alastair Donald Morrison as trustee for the Tongariro Investment Trust. Mr Morrison is the trustee, and a beneficiary of the Tongariro Investment Trust
Date of change	17 November 2022

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<p>Indirect interest</p> <p><i>Alastair Donald Morrison as trustee for the Tongariro Investment Trust. Mr Morrison is the trustee, and a beneficiary of the Tongariro Investment Trust</i></p> <ul style="list-style-type: none"> • 1,028,700 fully paid ordinary shares (SLS) • 154,304 listed options with an exercise price of \$0.20 and expiry date of 22 April 2026 (SLSO) • 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) (SLSAA) <p><i>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.</i></p> <ul style="list-style-type: none"> • 262,810 fully paid ordinary shares (SLS) • 39,421 listed options with an exercise price of \$0.20 and expiry date of 22 April 2026 (SLSO) • 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) (SLSAA)
<p>Class</p>	<p>Unlisted performance rights with an expiry date of 9 September 2027 (SLSAC)</p>
<p>Number acquired</p>	<p>250,000</p>
<p>Number disposed</p>	<p>N/A</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil cash consideration. Provided as part of remuneration, estimated total value of \$36,250.</p>

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	<p>Indirect interest</p> <p><i>Alastair Donald Morrison as trustee for the Tongariro Investment Trust. Mr Morrison is the trustee, and a beneficiary of the Tongariro Investment Trust</i></p> <ul style="list-style-type: none"> • 1,028,700 fully paid ordinary shares (SLS) • 154,304 listed options with an exercise price of \$0.20 and expiry date of 22 April 2026 (SLSO) • 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) (SLSAA) • 250,000 unlisted performance rights with an expiry date of 9 September 2027 (SLSAC) <p><i>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.</i></p> <ul style="list-style-type: none"> • 262,810 fully paid ordinary shares (SLS) • 39,421 listed options with an exercise price of \$0.20 and expiry date of 22 April 2026 (SLSO) • 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) (SLSAA)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of performance rights under Employee Incentive Plan (as approved by shareholders at AGM on 16 November 2022).

Part 2 – Change of 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
Date of change	N/A

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.