

# Appendix 3Z

## Final 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.

<b>Name of entity:</b> Solstice Minerals Limited
<b>ABN:</b> 67 150 154 162

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Craig Russell Williams
<b>Date of last notice</b>	4 May 2022
<b>Date that director ceased to be director</b>	16 November 2022

### 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.

<b>Number &amp; class of securities</b>
N/A

+ See chapter 19 for defined terms.

## Appendix 3Z

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

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.

*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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
<p><b>Invia Custodian Pty Limited (custodial service of JB Were Limited) on behalf of Orpheus Geoscience Pty Ltd as trustee for the Orpheus Geoscience Superannuation Fund. Mr Williams is a director of Orpheus Geoscience Pty Ltd and a beneficiary of the Orpheus Geoscience Superannuation Fund.</b></p>	<p>(i) 788,992 fully paid ordinary shares (SLS)</p> <p>(ii) 118,418 listed options with an exercise price of \$0.20 and expiry date of 22 April 2026 (SLSO)</p>
<p><b>Invia Custodian Pty Limited (custodial service of JB Were Limited) on behalf of Oresome Pty Ltd as trustee for the Williams Family Trust. Mr Williams is a director of Oresome Pty Ltd and a beneficiary of the Williams Family Trust.</b></p>	<p>(i) 125,691 fully paid ordinary shares (SLS)</p> <p>(ii) 18,853 listed options with an exercise price of \$0.20 and expiry date of 22 April 2026 (SLSO)</p>
<p><b>Oresome Pty Ltd as trustee for the Williams Family Trust. Mr Williams is a director of Oresome Pty Ltd and a beneficiary of the Williams Family Trust.</b></p>	<p>(i) 1,500,000 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>

#### Part 3 – Director's interests in contracts

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.