

Appointment of Joint Company Secretaries and Chief Financial Officer

Solstice Minerals Limited (**Solstice** or the **Company**) is pleased to advise that Ms Silfia Morton and Mr James Doyle have been appointed as joint Company Secretaries, effective today. Ms Morton has also been appointed Chief Financial Officer (**CFO**) of the Company.

Ms Morton is a Chartered Accountant with a Masters Degree in Commerce, specialises in financial management, financial reporting services and risk compliance and management. She has served as CFO and company secretary for a number of ASX listed and unlisted public companies. She has previously spent twelve years as senior audit manager at one of the leading international Audit, Tax & Advisory firms where she was focused on engagements across the mining, technology and manufacturing sectors.

Mr Doyle is an experienced company secretary and corporate advisor with over 15 years' experience advising public and private companies across a range of sectors including resources, oil and gas, industrials and technology. He has extensive experience providing corporate governance and compliance support as well as managing and executing corporate transactions including equity and debt capital raisings, IPO's, ASX listings and mergers and acquisitions.

In conjunction with the above appointments, Ms Jessica O'Hara has resigned as Company Secretary, allowing her to focus on her duties with OreCorp Limited. The Board thanks Ms O'Hara for her services.

This announcement has been authorised for release by the CEO & Managing Director.

For further information please contact:

Nick Castleden

CEO & Managing Director

T: +61 (8) 9200 1838