

## Appointment of Non-Executive Director

Solstice Minerals Limited (**Solstice** or the **Company**) is pleased to advise of the appointment of Mr Michael Emery as Non-Executive Director, effective 1 July 2023.

Mr Emery is a mining engineer with an MBA having spent the early part of his career with BHP in Western Australia. He then became a resource analyst and most recently, he was on the dealing desk at Euroz Hartleys in Perth. His broad experience in both the mining and corporate industries provides a unique skill set with a broad understanding of the technical, corporate, and marketing side of the mining industry. Mr Emery will replace Mr. Robert Rigo, who retires on 30 June 2023.

Solstice Minerals' Non-Executive Chairman, Mr Matthew Yates said:

"We are delighted to welcome Michael to the Board of Solstice as a Non-Executive Director. Michael is an experienced mining and corporate executive who joins the team with a breadth of skills which will help the Company rapidly assess and progress its highly prospective exploration tenure and potential future corporate development opportunities.

On behalf of the Board, I would like to thank Robert again for his valuable contribution to the Company. Robert has been an absolute pleasure to work with and we all wish him and his family health, wealth and prosperity in his retirement."

This announcement has been authorised for release by the Board.

**For further information please contact:**

**Nick Castleden**

CEO & Managing Director

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## Appendix A

### Director Options Award Mr Michael Emery

As an incentive to Mr Michael Emery joining the board as a Non-Executive Director, the Company has agreed to grant a total of 1,000,000 unlisted options exercisable at \$0.29 and expiring on or before the date that is four years from the date of issue (**Options**). Subject to continuous employment with the Company, the Options will vest in three tranches on the following basis:

- (a) 333,333 Options will vest on the date that is six months from the date of Mr Emery's commencement (**Commencement Date**);
- (b) 333,333 Options will vest on the date that is twelve months from the Commencement Date;  
and
- (c) 333,334 Options will vest on the date that is twenty-four months from the Commencement Date

The Options will otherwise be issued on terms consistent with the Company's existing options.