

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.

Name of entity	Solis Minerals Limited
ARBN	653 083 026

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.

Name of director	Jason Cubitt
Date of last notice	11 January 2022
Date that director ceased to be director	18 July 2023

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.

Number & class of securities
NIL

+ 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

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	Number & class of securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>Jason Cubitt Holdings Inc. (JCH) (of which Mr Cubitt is the sole shareholder), either directly or on trust for JCH.</p>	<p>350,000 Unlisted Options (exercisable at C\$0.175 on or before 27 October 2025)</p> <p>100,000 Unlisted Options (exercisable at C\$0.30 on or before 18 June 2026)</p> <p>350,000 Warrants (exercisable at C\$0.80 on or before 24 May 2022) (expired)</p> <p>50,000 Warrants (exercisable at C\$0.30 on or before 14 May 2023) (expired)</p> <p>535,000 CHESS Depository Interests</p>

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.