

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	Solis Minerals Limited
ABN	653 083 026

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	Mr Matthew Boyes
Date of last notice	3 March 2023

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	Direct interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	n/a
Date of change	21 August 2023
No. of securities held prior to change	400,000 CHESS Depository Interests (CDIs)
Class	1. CDIs 2 Performance Rights
Number acquired	1. 145,455 CDIs (Placement participation) 2. 4,000,000 Performance Rights (subject to vesting conditions, expiring 3 years from issue date)
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. A\$0.55 per share 2. Nil – Incentive Rights issued under the Omnibus Equity Compensation Plan to motivate and reward directors (Independent Valuation of \$648,000 included in the Notice of meeting lodged with ASX on 12 July 2023).
No. of securities held after change	545,455 CDIs 4,000,000 Performance Rights (subject to vesting conditions, expiring 3 years from issue date)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1. Director participation in Placement (as per Notice of Meeting lodged with ASX on 12 July 2023 and approved by shareholders on 11 August 2023). 2. Incentive Rights issued under the Omnibus Equity Compensation Plan to motivate and reward directors (The Plan was approved by shareholders at the Special Meeting on 11 August 2023).

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

+ See chapter 19 for defined terms.

Interest after change	n/a
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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

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Name of entity	Solis Minerals Limited
ABN	653 083 026

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	Mr Christopher Gale
Date of last notice	11 January 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	Direct and Indirect Interests
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Allegra Capital Pty Ltd (Mr Gale is a shareholder)
Date of change	21 August 2023
No. of securities held prior to change	Christopher Gale 531,250 CHESS Depository Interests (CDIs) 350,000 Options (<i>exercisable at C\$0.175; expiry 27 October 2025</i>) 100,000 Options (<i>exercisable at C\$0.30; expiry 18 June 2026</i>) 125,000 Warrants (<i>exercisable at C\$0.30; expiry 14 May 2023</i>)
Class	1. CDIs 2 Performance Rights

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Number acquired	<ol style="list-style-type: none"> 36,364 CDIs (Placement participation) 1,200,000 Performance Rights (subject to vesting conditions, expiring 3 years from issue date)
Number disposed	<ol style="list-style-type: none"> 125,000 Warrants (<i>exercisable at C\$0.30; expiry 14 May 2023</i>)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> A\$0.55 per share Nil – Incentive Rights issued under the Omnibus Equity Compensation Plan to motivate and reward directors (Independent Valuation of \$120,000 included in the Notice of meeting lodged with ASX on 12 July 2023). Nil – warrants expired.
No. of securities held after change	<p><u>Christopher Gale</u> 531,250 CDIs</p> <p>350,000 Options (<i>exercisable at C\$0.175; expiry 27 October 2025</i>)</p> <p>100,000 Options (<i>exercisable at C\$0.30; expiry 18 June 2026</i>)</p> <p>1,200,000 Performance Rights (subject to vesting conditions, expiring 3 years from issue date)</p> <p><u>Allegra Capital Pty Ltd</u> 36,364 CDIs</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ol style="list-style-type: none"> Director participation in Placement (as per Notice of Meeting lodged with ASX on 12 July 2023 and approved by shareholders on 11 August 2023). Incentive Rights issued under the Omnibus Equity Compensation Plan to motivate and reward directors (The Plan was approved by shareholders at the Special Meeting on 11 August 2023). Expired warrants.

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

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Name of registered holder (if issued securities)	n/a
Date of change	n/a
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

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Name of entity	Solis Minerals Limited
ABN	653 083 026

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	Mr Kevin John Wilson
Date of last notice	11 January 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	Direct interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	n/a
Date of change	21 August 2023
No. of securities held prior to change	Nil
Class	1. CHESS Depository Interest (CDI) 2. Performance Rights
Number acquired	1. 109,091 CDIs (Placement participation) 2. 600,000 Performance Rights (subject to vesting conditions, expiring 3 years from issue date)
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. A\$0.55 per share 2. Nil – Incentive Rights issued under the Omnibus Equity Compensation Plan to motivate and reward directors (Independent Valuation of \$52,800 included in the Notice of meeting lodged with ASX on 12 July 2023).
No. of securities held after change	109,091 CDIs 600,000 Performance Rights (subject to vesting conditions, expiring 3 years from issue date)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1. Director participation in Placement (as per Notice of Meeting lodged with ASX on 12 July 2023 and approved by shareholders on 11 August 2023). 2. Incentive Rights issued under the Omnibus Equity Compensation Plan to motivate and reward directors (The Plan was approved by shareholders at the Special Meeting on 11 August 2023).

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

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Interest after change	n/a
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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

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Name of entity	Solis Minerals Limited
ABN	653 083 026

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	Mrs Chafika Eddine
Date of last notice	11 January 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	Direct interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	n/a
Date of change	21 August 2023
No. of securities held prior to change	Nil
Class	1. CHESS Depository Interest (CDI) 2. Performance Rights
Number acquired	1. 72,727 CDIs (Placement participation) 2. 600,000 Performance Rights (subject to vesting conditions, expiring 3 years from issue date)
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. A\$0.55 per share 2. Nil – Incentive Rights issued under the Omnibus Equity Compensation Plan to motivate and reward directors (Independent Valuation of \$52,800 included in the Notice of meeting lodged with ASX on 12 July 2023).
No. of securities held after change	72,727 CDIs 600,000 Performance Rights (subject to vesting conditions, expiring 3 years from issue date)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1. Director participation in Placement (as per Notice of Meeting lodged with ASX on 12 July 2023 and approved by shareholders on 11 August 2023). 2. Incentive Rights issued under the Omnibus Equity Compensation Plan to motivate and reward directors (The Plan was approved by shareholders at the Special Meeting on 11 August 2023).

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

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Interest after change	n/a
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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

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Solis Minerals Limited
ABN	653 083 026

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	Mr Michael Parker
Date of last notice	11 January 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	Direct interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	n/a
Date of change	21 August 2023
No. of securities held prior to change	Nil
Class	Performance Rights
Number acquired	600,000 Performance Rights (subject to vesting conditions, expiring 3 years from issue date)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – Incentive Rights issued under the Omnibus Equity Compensation Plan to motivate and reward directors (Independent Valuation of \$52,800 included in the Notice of meeting lodged with ASX on 12 July 2023).

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No. of securities held after change	600,000 Performance Rights (subject to vesting conditions, expiring 3 years from issue date)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Incentive Rights issued under the Omnibus Equity Compensation Plan to motivate and reward directors (The Plan was approved by shareholders at the Special Meeting on 11 August 2023).

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

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