

Date of Annual General Meeting & Closing Date for Nominations of Directors

In accordance with ASX Listing Rule 3.13.1, Solstice Minerals Limited (**Solstice** or the **Company**) advises that the Annual General Meeting of the Company is scheduled to be held on Thursday, 9 November 2023.

An item of business at the Annual General Meeting will be the election of directors. In accordance with the Company's Constitution, the closing date for receipt of nominations for persons wishing to be considered for election as a director is Wednesday, 20 September 2023. Nominations must be received in writing via post at PO Box 273, Subiaco WA 6904 or via email at cosec@solsticeminerals.com.au by 5:00pm (WST).

This announcement has been authorised for release by the Company Secretary.

For further information please contact:

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