

# 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

<b>Name of entity</b>	Solstice Minerals Limited
<b>ABN</b>	67 150 154 162

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.

<b>Name of Director</b>	David Nicholas (Nick) Castleden
<b>Date of last notice</b>	27 January 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Cratonix Pty Ltd (Mr Castleden's spouse is the sole director and shareholder of Cratonix Pty Ltd)  Mr David Nicholas Castleden <Bullet Reef S/F A/C> (of which Mr Castleden is a trustee and beneficiary)
<b>Date of change</b>	13 November 2023
<b>No. of securities held prior to change</b>	Cratonix Pty Ltd (i) 4,500,000 unlisted options (\$0.29, 24 January 2027)  Mr David Nicholas Castleden <Bullet Reef S/F A/C>  Nil
<b>Class</b>	Performance Rights (Exp. 13 November 2027)

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	<p>Cratonix Pty Ltd</p> <p>Nil</p> <p>Mr David Nicholas Castleden &lt;Bullet Reef S/F A/C&gt;</p> <p>(i) 643,832 Performance Rights (Exp. 13 November 2027)</p>
<b>Number disposed</b>	<p>Nil</p>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<p>Total estimated value of \$81,928, as set out in the Notice of Annual General Meeting dated 6 October 2023.</p>
<b>No. of securities held after change</b>	<p>Cratonix Pty Ltd</p> <p>(i) 4,500,000 unlisted options (\$0.29, 24 January 2027)</p> <p>Mr David Nicholas Castleden &lt;Bullet Reef S/F A/C&gt;</p> <p>(i) 643,832 Performance Rights (Exp. 13 November 2027)</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<p>Issue of Performance Rights under Employee Securities Incentive Plan as approved by Shareholders on 9 November 2023.</p>

### 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.

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<b>Detail of contract</b>	-
<b>Nature of interest</b>	-
<b>Name of registered holder (if issued securities)</b>	-
<b>Date of change</b>	-
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	-
<b>Interest acquired</b>	-
<b>Interest disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	-
<b>Interest after change</b>	-

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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