Rule 3.19A.2

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	Solstice Minerals Limited
ABN	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.

Name of Director	Matthew Giles Yates
Date of last notice	4 May 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	*Beacon Exploration Pty Ltd* Mr Yates is the sole director of Beacon Exploration Pty Ltd. *Meto Pty Ltd as trustee for the Yates Family Trust.* Mr Yates is a beneficiary of the Yates Family Trust. Mr Yates' spouse, Mrs Elise Yates is the sole director of Meto Pty Ltd.
Date of change	26 June 2024

No. of securities held prior to change	*Beacon Exploration Pty Ltd* (i) 1,405,520 fully paid ordinary shares* (ii) 210,827 listed options with an exercise price of $0.20 and expiry date of 22 April 2026* (iii) 1,500,000 unlisted options with an exercise price of $0.29 and expiry date of 22 April 2026 *Meto Pty Ltd* (i) 1,256,890 fully paid ordinary shares (ii) 188,533 listed options with an exercise price of $0.20 and expiry date of 22 April 2026. *Reflects the transfer of 23,986 fully paid ordinary shares and 3,598 listed options with an exercise price of $0.20 and expiry date of 22 April 2026 previously held directly by Mr Mathew Yates to Beacon Exploration Pty Ltd. Mr Yates is the sole director of Beacon Exploration Pty Ltd.
Class	Fully paid ordinary shares
Number acquired	*Beacon Exploration Pty Ltd* 594,480 fully paid ordinary shares *Meto Pty Ltd* 243,110 fully paid ordinary shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$136,108

No. of securities held after change	*Beacon Exploration Pty Ltd* (i) 2,000,000 fully paid ordinary shares (ii) 210,827 listed options with an exercise price of $0.20 and expiry date of 22 April 2026 (iii) 1,500,000 unlisted options with an exercise price of $0.29 and expiry date of 22 April 2026 *Meto Pty Ltd* (i) 1,500,000 fully paid ordinary shares. (ii) 188,533 listed options with an exercise price of $0.20 and expiry date of 22 April 2026.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade.

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	-
Nature of interest	-
Name of registered holder (if issued securities)	-
Date of change	-
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	-
Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	-

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

+ See chapter 19 for defined terms.