

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
ARBN	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 Garfield Boyes
Date of last notice	22 August 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 and Indirect interests
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mrs Tiziana Marras <MTJ Holdings Account> (a family trust account of which Mr Matthew Boyes' spouse is the trustee/beneficiary)
Date of change	11 July 2024
No. of securities held prior to change	545,455 CHESS Depository Interests (CDIs) 4,000,000 Performance Rights (subject to vesting conditions, expiring 3 years from issue date)
Class	CDIs
Number acquired	340,000 CDIs
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	240,000 CDIs at A\$0.126 per share held under Mrs Tiziana Marras <MTJ Holdings Account>; and 100,000 CDIs at A\$0.14 per share held directly

+ See chapter 19 for defined terms.

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No. of securities held after change	Mr Matthew Garfield Boyes 645,455 CDIs 4,000,000 Performance Rights (subject to vesting conditions, expiring 3 years from issue date) Mrs Tiziana Marras <MTJ Holdings Account> 240,000 CDIs
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	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

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If prior written clearance was provided, on what date was this provided?	n/a
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