

## Consultancy Agreement

Solstice Minerals Limited (**Solstice** or the **Company**) advises that the Company has entered into a consultancy agreement with Mr Matthew Yates, a non-executive Director of the Company.

Pursuant to the consultancy agreement, Mr Yates will provide assistance and advice, on an as required basis, with respect to various business development opportunities that may be reviewed by the Company from time to time, and other project management and mining matters.

There is no fixed remuneration component under the consultancy agreement for these services and the services will be provided on an "as required" basis. The fees will be comprised of a day rate of \$1,600, exclusive of GST, payable as a special services fee in accordance with the Company's Constitution. Either party may terminate the agreement by providing one weeks' notice.

This announcement has been authorised for release by the Managing Director.

**For further information please contact:**

**Nick Castleden**

CEO & Managing Director

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