

Tony Rovira appointed Executive Director

Solara Minerals Ltd (ASX: SLA) (**Solara** or the **Company**) is pleased to announce the transition of highly regarded and experienced mining executive Tony Rovira from his role as Non-Executive Director of the Company to the position of Executive Director, effective 1 June 2025.

The Company has taken this step due to Tony's increased commitments associated with the Company's existing activities and ongoing identification and assessment of new project opportunities.

As advised at the time of his initial appointment in January 2025, Tony has over 40 years technical and management experience in the mining industry, firstly as an exploration and mining geologist, and then for the past two decades as a company executive at board level with Azure Minerals Ltd (**Azure**) and other ASX-listed companies.

Prior to joining Solara in January of this year, Tony was the Managing Director of Azure where he oversaw the discovery of the world class Andover Lithium Deposit in the Pilbara. Azure was taken over by Hancock Prospecting Pty Ltd and Sociedad Química y Minera de Chile S.A. (SQM) in May 2024, and for this transaction, Azure and Tony were awarded the prestigious "Dealer of the Year Award" at the 2024 Diggers & Dealers Mining Forum.

Solara Executive Director, James Robinson, said:

"We are fortunate to have someone of Tony's experience and track record at our disposal. His eagerness to take on a greater role can only benefit our search for new opportunities as we seek to replicate his previous successes."

Commenting on his appointment to Executive Director, Tony Rovira, said:

"I'm very pleased to be invited to transition to an executive role with Solara. Over the past few months, we have reviewed numerous new opportunities which are complementary to the Company's existing activities and I am confident we will be successful in securing one or more additional projects that will drive shareholder value. With a strong financial position and the support of the key stakeholders of the Company, I believe that Solara is well-positioned for strong growth into the future."

Details of the key terms of Mr Rovira's appointment as Executive Director are set out in Annexure A to this announcement.

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For additional information please visit our website at www.solaraminerals.com.au.

Annexure A – Key terms of appointment of Executive Director

Title	Executive Director
Commencement Date	1 June 2025
Term	Appointment on an on-going basis (no fixed term).
Remuneration	Base director's fees of \$96,000 per annum (gross) inclusive of superannuation, subject to annual review.
Termination	Either the Company or Mr Rovira may terminate Mr Rovira's engagement as an Executive Director at any time for any reason by giving 1 months' written notice.