

ASX:SLA | ABN 80 647 829 749

Management appointment

Solara Minerals Ltd (ASX: SLA) (**Solara** or the **Company**) is pleased to announce the appointment of Jennifer Neild to the role of General Manager, effective 1 July 2025. Ms. Neild's appointment follows the recent transition of Tony Rovira to Executive Director with the Company further positioning itself for ongoing identification and assessment of new project opportunities and future growth.

Ms. Neild is a professional geologist and geophysicist with over 20 years of mineral exploration, underground and resource experience across Western Australia and Canada.

Ms. Neild has worked at Falconbridge Ltd, Newmont Asia Pacific and HiSeis Pty Ltd, and most recently at Labyrinth Resources Ltd (now Gorilla Gold Mines Ltd) where she led the company through negotiations to acquire the Vivien Gold Mine and successful execution of a \$19.5 million capital raise to acquire the Mulwarrie Projects from Genesis Minerals Limited and Olympio Metals Limited, kickstarting drilling activities at the historic Comet Vale Mine.

She has held a range of technical and leadership roles demonstrating a measured, strategic approach to acquisitions and exploration targeting. Her expertise in geological interpretation is underpinned by a strong foundation in geophysics, structural geology and geological mapping.

Ms. Neild holds a Bachelor of Science in Geology and a Master's degree in Geophysics. She is a member of both the Australasian Institute of Mining and Metallurgy (AusIMM) and the Australian Institute of Geoscientists (AIG). She is also a graduate of the Australian Institute of Company Directors (AICD) and has served as a WA School of Mines Alumni (WASMA) Council Member since 2023, currently Chair of the 2025 Mentoring and Executive Mentoring Programs.

Commenting on the appointment, Executive Director Tony Rovira said:

"We are delighted to welcome Jennifer to Solara. She brings a wealth of technical and leadership experience that will drive the Company forward, particularly as we continue to identify and assess new project opportunities to enhance shareholder value."

The Company has agreed to issue Ms Neild (and/or her nominees) 500,000 options exercisable at \$0.30 each on or before the date that is three (3) years from the date of issue. The options will be subject to a vesting condition that Ms Neild remains in continuous employment or service with the Company for a period of 12 months commencing on the date of issue of the options.



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This announcement has been authorised for release by the Directors of the Company.

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