

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
ABN	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	Mrs Chafika Eddine
Date of last notice	21 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 interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	n/a
Date of change	24 April 2025
No. of securities held prior to change	72,727 CDIs 600,000 Performance Rights (subject to vesting conditions, expiring 21 August 2026)
Class	1. CHESS Depository Interest (CDI) 2. Unlisted Options 3. Performance Rights
Number acquired	1. 352,941 CDIs (Tranche 2 Placement participation) 2. 176,471 Unlisted options with an exercise price of A\$0.16 each and expiring on 24 April 2027 3. 1,600,000 Performance Rights (subject to vesting conditions, expiring 24 April 2028)
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. A\$0.085 per share 2. One free-attaching option for every 2 CDIs subscribed for. 3. Nil – Incentive Rights issued to motivate and reward directors as approved by shareholders at a general meeting on 16 April 2025.
No. of securities held after change	<ul style="list-style-type: none"> • 425,668 CDIs • 176,471 Unlisted options with an exercise price of A\$0.16 each and expiring on 24 April 2027 • 600,000 Performance Rights (subject to vesting conditions, expiring 21 August 2026) • 1,600,000 Performance Rights (subject to vesting conditions, expiring 24 April 2028)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1&2. Director participation in the Tranche 2 Placement (as approved by shareholders at a general meeting held on 16 April 2025). 3. Incentive Rights issued to motivate and reward directors (as approved by shareholders at a general meeting held on 16 April 2025).

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

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Interest after change	n/a
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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.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Solis Minerals Limited
ABN	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 Christopher Gale
Date of last notice	12 July 2024

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Allegra Capital Pty Ltd (Mr Gale is a shareholder) Chris Gale & Stephanie Gale <The Gale Super Fund A/C> (a trust account of which Mr Gale is the trustee/beneficiary)
Date of change	24 April 2025
No. of securities held prior to change	<u>Christopher Gale</u> 531,250 CDIs 350,000 Options (<i>exercisable at C\$0.175; expiry 27 October 2025</i>) 100,000 Options (<i>exercisable at C\$0.30; expiry 18 June 2026</i>) 1,200,000 Performance Rights (subject to vesting conditions, expiring 3 years from issue date) <u>Allegra Capital Pty Ltd</u> 236,364 CDIs

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Class	1. CHESS Depository Interest (CDI) 2. Unlisted Options 3. Performance Rights
Number acquired	<p><u>Allegra Capital Pty Ltd</u></p> 1. 588,236 CDIs (Tranche 2 Placement participation) 2. 294,118 Unlisted options with an exercise price of A\$0.16 each and expiring on 24 April 2027 <p><u>Chris Gale & Stephanie Gale <The Gale Super Fund A/C></u></p> 1. 588,235 CDIs (Tranche 2 Placement participation) 2. 294,118 Unlisted options with an exercise price of A\$0.16 each and expiring on 24 April 2027 <p><u>Christopher Gale</u></p> 3. 2,000,000 Performance Rights (subject to vesting conditions, expiring 24 April 2028)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. A\$0.085 per share 2. One free-attaching option for every 2 CDIs subscribed for. 3. Nil – Incentive Rights issued to motivate and reward directors as approved by shareholders at a general meeting on 16 April 2025.

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No. of securities held after change	<p><u>Christopher Gale</u> 531,250 CDIs</p> <p>350,000 Options (<i>exercisable at C\$0.175; expiry 27 October 2025</i>)</p> <p>100,000 Options (<i>exercisable at C\$0.30; expiry 18 June 2026</i>)</p> <p>1,200,000 Performance Rights (subject to vesting conditions, expiring 3 years from issue date)</p> <p>2,000,000 Performance Rights (subject to vesting conditions, expiring 24 April 2028)</p> <p><u>Allegra Capital Pty Ltd</u> 824,600 CDIs</p> <p>294,118 Unlisted options with an exercise price of A\$0.16 each and expiring on 24 April 2027</p> <p><u>Chris Gale & Stephanie Gale <The Gale Super Fund A/C></u> 588,235 CDIs (Tranche 2 Placement participation)</p> <p>294,118 Unlisted options with an exercise price of A\$0.16 each and expiring on 24 April 2027</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<p>1&2. Director participation in the Tranche 2 Placement (as approved by shareholders at a general meeting held on 16 April 2025).</p> <p>3. Incentive Rights issued to motivate and reward directors ((as approved by shareholders at a general meeting held on 16 April 2025).</p>

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

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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	n/a
Interest acquired	n/a
Interest disposed	n/a
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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
If prior written clearance was provided, on what date was this provided?	n/a

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Solis Minerals Limited
ABN	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 Kevin John Wilson
Date of last notice	21 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 interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	n/a
Date of change	24 April 2025
No. of securities held prior to change	109,091 CDIs 600,000 Performance Rights (subject to vesting conditions, expiring 21 August 2026)
Class	1. CHESS Depository Interest (CDI) 2. Unlisted Options 3. Performance Rights
Number acquired	1. 294,118 CDIs (Tranche 2 Placement participation) 2. 147,059 Unlisted options with an exercise price of A\$0.16 each and expiring on 24 April 2027 3. 1,600,000 Performance Rights (subject to vesting conditions, expiring 24 April 2028)
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. A\$0.085 per share 2. One free-attaching option for every 2 CDIs subscribed for. 3. Nil – Incentive Rights issued to motivate and reward directors as approved by shareholders at a general meeting on 16 April 2025.
No. of securities held after change	<ul style="list-style-type: none"> • 403,209 CDIs • 147,059 Unlisted options with an exercise price of A\$0.16 each and expiring on 24 April 2027 • 600,000 Performance Rights (subject to vesting conditions, expiring 21 August 2026) • 1,600,000 Performance Rights (subject to vesting conditions, expiring 24 April 2028)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1&2. Director participation in the Tranche 2 Placement (as approved by shareholders at a general meeting held on 16 April 2025). 3. Incentive Rights issued to motivate and reward directors ((as approved by shareholders at a general meeting held on 16 April 2025)).

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

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Interest after change	n/a
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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

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Solis Minerals Limited
ABN	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 Michael Parker
Date of last notice	21 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 interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	n/a
Date of change	24 April 2025
No. of securities held prior to change	600,000 Performance Rights (subject to vesting conditions, expiring 21 August 2026)
Class	Performance Rights
Number acquired	1,600,000 Performance Rights (subject to vesting conditions, expiring 24 April 2028)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – Incentive Rights issued to motivate and reward directors as approved by shareholders at a general meeting on 16 April 2025.

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No. of securities held after change	<ul style="list-style-type: none"> • 600,000 Performance Rights (subject to vesting conditions, expiring 21 August 2026) • 1,600,000 Performance Rights (subject to vesting conditions, expiring 24 April 2028)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Incentive Rights issued to motivate and reward directors (as approved by shareholders at a general meeting held on 16 April 2025).

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

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