

3 July 2025

Appointment of HLB Mann Judd as External Auditor

Solis Minerals Limited (Company) (ASX:SLM) advises that, following a competitive tender process, the Board of Directors has resolved to appoint **HLB Mann Judd** as its external auditor. The appointment of an Australian auditor is required to support the Company's delisting from the TSX Venture Exchange and re-domicile as announced on 10 June 2025.

HLB Mann Judd was selected based on its significant experience in the audit of exploration-stage companies transitioning to production, as well as its depth of in-country capability including with junior explorers operating in South America.

The appointment of HLB Mann Judd will provide the Company with a high-quality audit service. The resignation of the Company's current auditor, **Davidson & Company LLP**, has been filed with SEDAR+ in Canada. The appointment of HLB Mann Judd is subject to ratification by shareholders at the next Annual General Meeting.

Chief Executive Officer, Mitch Thomas, commented:

"HLB Mann Judd is a global firm with deep experience in working with listed exploration companies such as Solis Minerals. Their global team will help ensure our processes and controls are world-class as we advance rapidly towards development and production. On behalf of the Company, I also wish to sincerely thank Davidson & Company LLP for their support of Solis Minerals in recent years."

ENDS

This announcement is authorised for release by the Board.

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