

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	Mr Christopher Gale
Date of last notice	24 April 2025

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) Note: Provide details of the circumstances giving rise to the relevant interest.	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	26 May 2025

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No. of securities held prior to 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>
Class	1. CHESS Depository Interest (CDI)
Number acquired	<u>Allegra Capital Pty Ltd</u> 200,000 CDIs
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	122,451 CDIs @ A\$0.095 per share (26/05/2025) 77,549 CDIs @ A\$0.105 per share (27/05/2025)

+ See chapter 19 for defined terms.

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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> 1,024,600 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>	On-market trade

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	n/a

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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

⁺ See chapter 19 for defined terms.