14 August 2026

Dear Shareholder,

Solis Minerals Ltd – Notice of General Meeting and Proxy Form

Notice is given that a General Meeting (**Meeting**) of Shareholders of Solis Minerals Ltd. (ABN 27 653 083 026) (**Company**) will be held as follows:

Time and date: 11:00 AM (AWST) on Thursday, 17 September 2026
Location: Unit 3, 32 Harrogate Street, West Leederville Western Australia 6007

Notice of Meeting

In accordance with the Corporations Act 2001 (Cth), the Company will not be dispatching physical copies of the Notice of General Meeting (**Notice**) unless individual shareholders have made a valid election to receive documents in hard copy. Instead, a copy of the Notice can be viewed and downloaded from:

- the Company's website at https://solisminerals.com/investors/asx-announcements; or
- the ASX market announcements page under the Company's code "SLM".

If you have nominated an email address and have elected to receive electronic communications from the Company, you also receive an email to your nominated email address with a link to an electronic copy of the Notice.

For those shareholders that have not elected to receive notices by email, a copy of your personalised Proxy Form is enclosed for your convenience. Please complete and return the attached Proxy Form to the Company's share registry, Computershare Investor Services Pty Limited, using any of the following methods:

Online	Lodge the Proxy Form online at www.investorvote.com.au. To use the online lodgement facility, shareholders will need their holder number (Securityholder Reference Number (SRN) or Holder Identification Number (HIN)) as shown on the front of the Proxy Form.
By post	Computershare Investor Services Pty Limited, GPO Box 242, Melbourne VIC 3001, Australia
By fax	1800 783 447 within Australia or +61 3 9473 2555 outside Australia

Your Proxy Form must be received by **11:00 AM (AWST) on Tuesday, 15 September 2026**. Any Proxy Form received after that time will not be valid for the scheduled Meeting. The Company strongly encourages all shareholders to submit their personalised Proxy Form as instructed prior to the Meeting.

The Notice should be read in its entirety. If you are in doubt as to how you should vote, please seek advice from your professional advisers prior to voting.

If you have difficulties obtaining a copy of the Notice, please contact the Company's share registry, Computershare Investor Services Pty Limited on 1300 850 505 (within Australia) or +61 3 9415 4000 (outside Australia).

Authorised for release by

Sarah Smith
Company Secretary
Solis Minerals Ltd.

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