14 October 2026

Change of Company Secretary

Solis Minerals Limited (ASX: SLM) ("Solis" or the "Company") advises that, in accordance with ASX Listing Rule 3.16.1, Mr Daniel Coletta has been appointed Company Secretary, effective immediately.

Mr Coletta is an experienced Chartered Secretary who serves as Company Secretary to several ASX-listed and unlisted public companies. Mr Coletta specialises in providing secretarial, governance, finance and corporate advisory services and is a Member of the Governance Institute of Australia and Chartered Accountants Australia & New Zealand.

For the purposes of ASX Listing Rule 12.6, Mr Coletta will be the person responsible for communications with ASX in relation to Listing Rule matters.

The Company also advises that Ms Sarah Smith has resigned as Company Secretary, effective immediately, ahead of commencing maternity leave. The Board thanks Ms Smith for her contribution to the Company and wishes her well for her maternity leave.

ENDS

This announcement is authorised for release by the Board of Solis Minerals Limited.

Contact
Mitch Thomas
Chief Executive Officer
Solis Minerals Limited
+61 458 890 355

Media & Broker Enquiries:
Fiona Marshall
White Noise Communications
fiona@whitenoisecomms.com
+61 400 512 109

For personal use only