SOLSTICE MINERALS LIMITED

23 October 2026

Dear Shareholder

NOTICE OF ANNUAL GENERAL MEETING

You are invited to attend the Annual General Meeting (**Meeting**) of Solstice Minerals Limited (**Solstice** or the **Company**), which will take place at Steinepreis Paganin, Level 14, QV1 Building, 250 St Georges Terrace, Perth WA on Monday, 23 November 2026 at 10.00am (WST).

Notice of Meeting (Notice)
In accordance with the Corporations Act 2001 (Cth), the Company will not be dispatching physical copies of the Notice to shareholders unless a shareholder has previously requested a hard copy. Instead, a copy of the Notice is available on the Company's website at www.solsticeminerals.com.au and has also been lodged on the Company's ASX market announcements platform at www.asx.com.au (ASX: SLS).

If you have nominated an email address and have elected to receive electronic communications from the Company, you will also receive an email to your nominated email address with a link to an electronic copy of the Notice. In order to receive electronic communications from the Company in the future, please update your Shareholder details online at https://investor.automic.com.au/#/home and log in with your unique shareholder identification number and postcode (or country for overseas residents).

The Notice is important and should be read in its entirety. If you are in doubt as to the course of action you should follow, you should consult your financial adviser, lawyer, accountant, or other professional adviser. If you have any difficulties obtaining a copy of the Notice please contact the Company's share registry, Automic, on 1300 288 664 (within Australia) or +61 2 9698 5414 (overseas).

All resolutions for the Meeting will be decided via a poll. The poll will be conducted based on votes submitted by proxy, together with any votes cast at the Meeting.

Voting at the Meeting
To vote in person, please attend the Meeting at the time, date and place set out above.

How to submit your vote in advance of the Meeting
Shareholders are encouraged to vote online at https://portal.automic.com.au/investor/home or by returning the attached proxy form:

By email: meetings@automicgroup.com.au

By fax: +61 2 8583 3040

By post: Automic
GPO Box 5193
Sydney NSW 2001

Your proxy voting instruction must be received by 10.00am (AWST) on Saturday, 21 November 2026, being not less than 48 hours before the commencement of the Meeting. Any proxy voting instructions received after that time will not be valid for the Meeting.

Full instructions on how to submit your proxy are set out on page 6 of the Notice.

The release of the Notice, and accompanying documents, has been authorised by the Board of Solstice Minerals Limited.

We look forward to your participation at the Meeting in the manner outlined above and thank you for your continued support.

Yours faithfully



James Doyle
Company Secretary

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