

21 October 2025

Date of Annual General Meeting

Solara Minerals Ltd (ASX:SLA) ("SLA" or the "Company"), announces that in accordance with ASX Listing Rule 3.13.1 and clause 15.3 of its Constitution, the Annual General Meeting ("AGM") of the Company will be held on Thursday, 27 November 2025.

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Tuesday, 28 October 2025. Any nominations must be received in writing no later than 5.00pm (WST) on Tuesday, 28 October 2025 at the Company's registered office.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided to shareholders in due course. The Notice of Meeting will also be available on the ASX Market Announcements Platform and the Company's website at www.solaraminerals.com.au.

This announcement has been authorised by Melanie Ross, Company Secretary of Solara Minerals Limited.

For further information, please contact:

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