

# 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

<b>Name of entity</b>	<b>Solara Minerals Limited</b>
<b>ABN</b>	<b>80 647 829 749</b>

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.

<b>Name of Director</b>	Adrian Di Menna
<b>Date of last notice</b>	28 February 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	8 December 2025
<b>No. of securities held prior to change</b>	375,000 Fully Paid Ordinary Shares 1,000,000 Unlisted Options exercisable at \$0.20, expiring 27 February 2028
<b>Class</b>	Unlisted Options
<b>Number acquired</b>	2,000,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Consideration: Nil. Estimated value: Refer to the Company's Notice of Annual General Meeting dated 14 October 2025.
<b>No. of securities held after change</b>	375,000 Fully Paid Ordinary Shares 1,000,000 Unlisted Options exercisable at \$0.20, expiring 27 February 2028 2,000,000 Unlisted Options exercisable at \$0.30, expiring 8 December 2028

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+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Unlisted options issued to directors as incentive component of director remuneration upon receiving shareholder approval at the Company's 2025 Annual General Meeting (AGM) on 27 November 2025.
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#### 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

#### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	-
<b>If prior written clearance was provided, on what date was this provided?</b>	-

<sup>+</sup> See chapter 19 for defined terms.

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<b>Name of entity</b>	<b>Solara Minerals Limited</b>
<b>ABN</b>	<b>80 647 829 749</b>

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.

<b>Name of Director</b>	Anthony Rovira
<b>Date of last notice</b>	28 February 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(i) Rovira Pty Ltd <Rovira Family A/C> (ii) Rovira No 2 Pty Ltd <Rovira No 2 Trust>
<b>Date of change</b>	8 December 2025
<b>No. of securities held prior to change</b>	(i) 4,000,000 Fully Paid Ordinary Shares 2,000,000 Unlisted Options exercisable at \$0.20, expiring 27 February 2028
<b>Class</b>	Unlisted Options
<b>Number acquired</b>	2,000,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Consideration: Nil. Estimated value: Refer to the Company's Notice of Annual General Meeting dated 14 October 2025.
<b>No. of securities held after change</b>	(i) 4,000,000 Fully Paid Ordinary Shares 2,000,000 Unlisted Options exercisable at \$0.20, expiring 27 February 2028 (ii) 2,000,000 Unlisted Options exercisable at \$0.30, expiring 8 December 2028

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### Change of Director's Interest Notice

<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Unlisted options issued to directors as incentive component of director remuneration upon receiving shareholder approval at the Company's 2025 Annual General Meeting (AGM) on 27 November 2025.
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#### 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

#### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	-
<b>If prior written clearance was provided, on what date was this provided?</b>	-

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<b>Name of entity</b>	<b>Solara Minerals Limited</b>
<b>ABN</b>	<b>80 647 829 749</b>

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.

<b>Name of Director</b>	James Robinson
<b>Date of last notice</b>	28 February 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(i) JKR Super Pty Ltd <JPR Super Fund A/C> (ii) Sabrelina Pty Ltd <JPR Investment A/C>
<b>Date of change</b>	8 December 2025
<b>No. of securities held prior to change</b>	(i) 500,000 Fully Paid Ordinary Shares  (iii) 500,000 Fully Paid Ordinary shares 1,000,000 Unlisted Options exercisable at \$0.20, expiring 27 February 2028
<b>Class</b>	Unlisted Options
<b>Number acquired</b>	2,000,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Consideration: Nil. Estimated value: Refer to the Company's Notice of Annual General Meeting dated 14 October 2025.

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### Change of Director's Interest Notice

<b>No. of securities held after change</b>	(i) 500,000 Fully Paid Ordinary Shares  (ii) 500,000 Fully Paid Ordinary shares 1,000,000 Unlisted Options exercisable at \$0.20, expiring 27 February 2028 2,000,000 Unlisted Options exercisable at \$0.30, expiring 8 December 2028
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Unlisted options issued to directors as incentive component of director remuneration upon receiving shareholder approval at the Company's 2025 Annual General Meeting (AGM) on 27 November 2025.

#### 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

#### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	-
<b>If prior written clearance was provided, on what date was this provided?</b>	-

<sup>+</sup> See chapter 19 for defined terms.