

24 December 2025

Solis Minerals Limited – Australian Continuance Update

Further to the announcements on 10 and 18 December 2025 where Solis Minerals Limited (**Company**) (ASX: SLM) advised that it had been registered as an Australian company, the Company advises that the issuance of shares to former CDI holders has been completed with the despatch of holding statements reflecting the cancellation of CDIs and the registration of shares to CDI holders to be completed today.

Solis also advises that deferred settlement trading of its shares will end at the close of trading today, 24 December 2025.

This announcement was authorised for release by the Company Secretary of Solis Minerals Limited.

For inquiries regarding this release, please contact:

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About Solis Minerals Limited

Solis Minerals is an emerging exploration company, focused on unlocking the potential of its South American copper portfolio. The Company is building a significant copper portfolio around its core tenements of Ilo Este and Ilo Norte and elsewhere in the Southern Coastal Belt of Peru.

The Company is led by a highly-credentialed and proven team with excellent experience across the mining lifecycle in South America. Solis Minerals is actively considering a range of copper opportunities. South America is a key player in the global export market for copper and Solis Minerals, under its leadership team, is strategically positioned to capitalise on growth the opportunities within this mineral-rich region.

Solis Minerals

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