

# RESIGNATION OF JOINT COMPANY SECRETARY

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**Solara Minerals Ltd** (ASX: SLA) (**Solara** or the **Company**) wishes to advise that Ms Anthea Acomb has stepped down as Joint Company Secretary, effective 30 January 2026 whilst she takes maternity leave.

The Company confirms that Ms Melanie Ross remains as Company Secretary and is responsible for communications between the Company and the ASX pursuant to ASX Listing Rule 12.6.

This announcement has been authorised for release by the Board of Directors of Solara Minerals Ltd.

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