

30 March 2026

Notice of AGM and Closing Date for Director Nomination

The Directors of Solis Minerals Limited (**ASX: SLM**) (“**Solis Minerals**” or “the **Company**”) confirms that its Annual General Meeting (**AGM**) will be held on Thursday, 28 May 2026 at:

Unit 3, 32 Harrogate St.
West Leederville WA 6007

An item of business at the AGM will be the election of a director pursuant to ASX Listing Rule 14.5. Details of the director to be elected will be included in the Notice of Annual General Meeting.

In accordance with ASX Listing Rule 3.13.1, the Company advises that the Closing Date for receipt of nominations is on Wednesday, 8 April 2026. Any nominations for the position of Director must be received in writing on or before 11:00am (AWST) on 8 April 2026 at the Company at its 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 Announcement Platform and the Company’s website at <https://solisminerals.com/>

Authorised by the Board of Solis Minerals Limited

Sarah Smith
Company Secretary

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 mineral exploration 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 and other mineral 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.