

DATE OF ANNUAL GENERAL MEETING

Solara Minerals Ltd (ASX: SLA) (**Solara** or the **Company**) wishes to advise that 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 Wednesday 18 November 2026.

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Wednesday, 7 October 2026. Any nominations must be received in writing no later than 5.00pm (WST) on Wednesday, 7 October 2026 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, Solara Minerals Limited.

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