SOLSTICE MINERALS LIMITED

ASX Announcement

23 November 2026 | ASX: SLS

2026 AGM Chair Address and Presentation

Solstice Minerals Limited (ASX: SLS, **Solstice** or **the Company**) advises that Chair, Mr Matthew Yates will address shareholders at the Annual General Meeting (**AGM**) of the Company being held at 10.00am (AWST) today.

The Company also advises that CEO & Managing Director, Mr Nick Castleden will be presenting to shareholders at the AGM.

Copies of the Chair Address and the Investor Presentation are attached.

This announcement has been authorised for release by the Board.

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T: +61 (8) 9200 1838

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T: +61 (8) 9388 1474

2026 AGM Chair Address

On behalf of the Board, it gives me great pleasure to welcome you to the fifth Annual General Meeting of Solstice Minerals Limited (**Solstice** or **the Company**), following what has been a transformational year for our Company.

Over the past 12 months, Solstice has emerged as one of Australia's most exciting emerging copper-gold exploration companies, driven by outstanding results from our rapidly growing **Nanadie Copper-Gold Project** in Western Australia's Goldfields region.

Our highly credentialed and experienced Board and management team – which has a proven track record of discovering and developing large-scale gold mines in both Africa and Australia – has been instrumental in recognising and unlocking the potential of Nanadie.

The significance of this achievement is reflected in the Company's market capitalisation, which has seen a ~750% uplift since the time of our last AGM. It has indeed been an extraordinary year of discovery, growth and value creation for Solstice shareholders!

The Company's focus on copper began in February 2025 with the acquisition of the **Nanadie Project**, which came with an existing Mineral Resource Estimate (MRE) of 162,000 tonnes of contained copper and 130,000 ounces of gold[1].

Whilst relatively modest in both size and grade, the deposit contained numerous significant historical drill intercepts, including 107.8m at 0.91% Cu and 0.24g/t Au (NWD2003)[1]. Importantly, almost every historical hole drilled by previous owners had hit mineralisation, and the Company saw the opportunity to materially grow the MRE in a system that was genuinely open in all directions.

A detailed geological review led to a targeted Phase 1 Reverse Circulation drill program that commenced in November 2025.

The results from this first campaign were outstanding, with our fourth hole, NANRC004, returning an exceptional intercept of **62m @ 1.55% Cu, 0.66g/t Au** to end of hole **(EOH)**, including **22m @ 2.78% Cu, 1.25g/t Au**[2]**.**

This prompted immediate extensional drilling with a diamond tail that delivered a composite intercept (inclusive of oxide material and zones of unmineralised waste) of **629.1m @ 0.50% Cu, 0.17g/t Au** from surface to EOH[2] – an extraordinary result which gave us a clear indication of the scale of the opportunity ahead of us.

Since then, we have moved decisively to accelerate exploration to establish the full extent of the Nanadie mineralised system, to materially build on the current 40.4Mt Mineral Resource Estimate (MRE)[1]. More than 38,000m of RC and diamond drilling has been completed to date, with mineralisation delineated over more than 1.5 km of strike and remaining open at depth.

Importantly, drilling has demonstrated that the system extends well beyond the limits of the current resource, with drillhole NRCD005 intersecting zones of >1% copper over 700m vertically below surface, 500m below the current MRE[2].

The strong results keep coming and key high-grade positions are taking shape, including important shallow mineralisation with intercepts such as **10m @ 9.40% Cu, 2.13g/t Au** (NANRC067) and **91.4m @ 0.97% Cu, 0.42g/t Au** (NANRCD058)[2].

Nanadie is rapidly emerging as a copper-gold discovery of significant size and scale, with substantial potential for further growth. There are currently two RC rigs and one diamond rig operating on site, and they will remain there for the rest of this calendar year and beyond. Drilling has also commenced recently at the nearby **Stark Prospect** and continues along strike and at depth at Nanadie.

At the same time, we are also progressing important technical work to support the next phase of the Project's advancement. Metallurgical studies are underway, together with preliminary assessments of power, water, infrastructure and environmental requirements.

We will also move to strengthen our team with additional development-focused expertise as the Company moves to deliver a revised Mineral Resource Estimate by the June Quarter of 2027. We are confident that the revised MRE will demonstrate a project of significant scale in terms of both tonnes and contained metal.

Located on a granted mining lease in the Tier-1 mining jurisdiction of Western Australia, Nanadie has the potential to emerge as one of the most exciting copper discoveries in Australia in many years.

While Nanadie is firmly our flagship asset and principal focus, Solstice also retains a valuable portfolio of exploration projects offering further opportunities for growth and value creation.

Our Yarri Gold Project, covering approximately 1,700 square kilometres, represents prime gold exploration tenure in close proximity to operating mines and extensive infrastructure.

At the Bluetooth Prospect, RC drilling has delivered a series of encouraging gold results including 18m @ 3.06g/t Au (within a combined 30m @ 2.06g/t Au), 29m @ 1.58g/t Au and 20m @ 1.98g/t Au amongst others[3]. The geometry of mineralisation at Bluetooth is favourable for open pit extraction and the strong intercepts to date demonstrate the potential for this discovery to provide valuable near-surface gold ounces in an active mining district.

Exploration at the Edjudina Range and Statesman Well Prospects has also yielded significant results warranting further follow-up RC drilling.

Meanwhile, the Ringlock Project has returned high-grade nickel sulphide mineralisation from previous drilling as well as having unexplored gold potential – providing additional optionality in the portfolio should the nickel market improve.

As Nanadie continues to grow in importance within our portfolio, we are undertaking a strategic review of our Yarri and Ringlock Projects to determine how best to unlock their value for shareholders.

Importantly, Solstice is in a very strong position to pursue its growth strategy. During the year, we completed the first significant capital raising since listing at $1.00 per share – five times our IPO price – and finished the September Quarter with a strong cash position of $41 million.

This gives us the financial capacity to maintain our accelerated exploration momentum at Nanadie, advance towards a maiden Mineral Resource Estimate next year and progress key technical studies.

With copper providing a strong long-term thematic, a rapidly growing discovery in a world-class mining jurisdiction, an experienced and proven team, and a strong balance sheet, Solstice can look forward to exciting times ahead.

Before closing, the Board would like to thank all of our hardworking and dedicated team, many of whom have been with us from the beginning, and who work long hours in challenging conditions and have been fundamental to delivering this exceptional outcome.

We would also like to thank our shareholders for your continued support, and we look forward to the year ahead with excitement, optimism and enthusiasm. While much has already been achieved, we believe the most exciting chapter in Solstice's growth story may still lie ahead.

Thank you
Matthew Yates
Non-Executive Chair

References

1. For historical drill intercepts and current Mineral Resource Estimate (MRE) from the Nanadie Copper-Gold Project refer to ASX: SLS 5 February 2025 'Solstice Secures Strategic Copper Exposure'.
2. For all Solstice's RC and diamond drilling results at Nanadie Copper-Gold Project refer to ASX: SLS 3 February 2026 'Outstanding High-Grade Cu-Au Intercepts at Nanadie'; 23 February 2026 'Strong Copper-Gold Intercepts Continue at Nanadie Project'; 3 March 2026 'New High-Grade Zone Emerges at Nanadie Copper-Gold Project'; 17 March 2026 'Significant Copper-Gold Growth Potential at Nanadie Project'; 12 June 2026 'Step-Out RC Drilling Extends Nanadie Copper-Gold Mineralisation'; 26 June 2026 'Exceptional First Core Results at Nanadie Project'; 3 August 2026 'Multiple Wide Cu Intercepts Continue to Grow Nanadie'; 20 August 2026 'Wide Copper-Gold Intercepts Extend Growing Nanadie Deposit'; 28 August 2026 'Nanadie High-Grade Copper-Gold Zones Extend Over 700m Deep'; 31 August 2026 'Significant High-Grade Copper-Gold Zones at Nanadie'; 29 September 2026 'Major New Copper-Gold Hits Expand Nanadie'; 13 October 2026 'Wide High-Grade Copper-Gold Hits Keep Coming at Nanadie'; 2 November 2026 'Exceptional New Shallow High-Grade Copper Hits at Nanadie' and 10 November 2026 'More Strong Copper-Gold Hits at Nanadie'.
3. For SLS Bluetooth drill intercepts refer to Refer to ASX: SLS 17 March 2025 'Resampling Highlights Strong Potential at Bluetooth'; ASX: SLS 8 July 2025 'RC Rig Heads Back to Bluetooth Gold Prospect'; and ASX: SLS 9 October 2025 'Strong Gold Hits at Bluetooth Upgraded by Resampling'.

All exploration releases are available on the Company's website at:
https://solsticeminerals.com.au/investor-centre/asx-announcements.

Compliance Statement - Previously Reported Results

The information in this announcement that relates to previously reported Exploration Results and Estimates of Mineral Resources is extracted from the ASX announcements as noted in the 'References' and referenced in the text (**Original Announcements**). The Company confirms that it is not aware of any new information or data that materially affects the relevant information included in the Original Announcements and, in the case of Estimates of Mineral Resources, that all material assumptions and technical parameters underpinning the estimates in the Original Announcements continue to apply and have not materially changed. Solstice confirms that the form and context in which the Competent Persons' findings are presented have not been materially modified from the Original Announcement.

SOLSTICE

MINERALS LTD
ASX: SLS

Delivering Western Australia's next copper-gold growth story

AGM Presentation | 23 November 2026



IMPORTANT NOTICES AND DISCLAIMERS

Nature of Document

The purpose of this presentation is to provide general information about Solstice Minerals Limited (Solstice) which is current as at the date released unless otherwise specified. It is information in a summary form and does not purport to be complete. The information in this presentation should be read in conjunction with Solstice's other announcements lodged with the ASX.

No Advice or Offer

This presentation is presented for informational purposes only. It does not constitute an offer, invitation, solicitation or recommendation or advice with respect to the issue, purchase, or sale of any securities or other financial products in Solstice. It is not intended to be, and is not, a prospectus, product disclosure statement, offering memorandum or private placement memorandum for the purpose of Chapter 6D of the Corporations Act 2001. It is not recommended that any person makes any investment decision in relation to Solstice based on this presentation. This presentation does not necessarily contain all information which may be material to the making of such a decision. Any investor should make its own independent assessment and determination as to Solstice's prospects prior to making any investment decision and should not rely on the information in this presentation for that purpose.

This presentation does not constitute an offer to sell, or the solicitation of an offer to buy, any securities in the United States or to any 'US person' (as defined in Regulation S under the US Securities Act of 1933, as amended (Securities Act)) (US Person). Securities may not be offered or sold in the United States or to US Persons absent registration or an exemption from registration. Solstice's shares have not been, and will not be, registered under the Securities Act or the securities laws of any state or jurisdiction of the United States. This presentation is not for distribution directly or indirectly in or into the United States or to US Persons.

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Disclaimer/Forward Looking Information

This presentation contains certain forward-looking statements, guidance, forecasts, estimates, prospects and projections in relation to future matters that may involve risks or uncertainties and may involve significant items of subjective judgement and assumptions of future events, which as at the date of this presentation are considered reasonable, but that may or may not eventuate (Forward-Looking Statements).

Forward-Looking Statements can generally be identified by the use of forward-looking words such as, 'anticipate', 'estimates' 'will', 'should', 'could', 'may', 'expects', 'plans', 'forecast', 'target' or similar expressions and may include, without limitation, statements regarding plans, strategies and objectives of management, anticipated production and expected costs. Indications of, and guidance on future earnings, cash flows, costs, financial position and performance are also Forward-Looking Statements.

Persons reading this presentation are cautioned that such statements are only predictions, and that actual future results or performance may be materially different. Forward-Looking Statements, opinions and estimates included in this presentation are based on assumptions and contingencies which are subject to change, without notice, as are statements about market and industry trends, which are based on interpretation of current market conditions. Forward-Looking Statements are provided as a general guide only and should not be relied on as a guarantee of future performance.

Forward-Looking Statements are subject to known and unknown risks, uncertainties and other factors that may cause the Company's actual results, level of activity, performance or achievements to be materially different from those expressed or implied by such forward-looking information. No representation or warranty, express or implied, is made by Solstice that any Forward-Looking Statement will be achieved or proved to be correct. Further, Solstice disclaims any intent or obligations to update or revise any Forward-Looking Statements whether as a result of new information, estimates or options, future events or results or otherwise, unless required to do so by law.

References

The information in this presentation that relates to previously reported exploration results and estimates of mineral resources is extracted from the following announcements:

1. For Nanadie Mineral Resource Estimate (MRE) and all Nanadie historic drill intercepts refer to ASX: SLS 5 Feb 2025.
2. For all Solstice's RC and diamond drilling results at Nanadie Copper-Gold Project refer to ASX: SLS 3 Feb 2026 'Outstanding High-Grade Cu-Au Intercepts at Nanadie'; 23 Feb 2026 'Strong Copper-Gold Intercepts Continue at Nanadie Project'; 3 Mar 2026 'New High-Grade Zone Emerges at Nanadie Copper-Gold Project'; 17 Mar 2026 'Significant Copper-Gold Growth Potential at Nanadie Project'; 12 June 2026 'Step-Out RC Drilling Extends Nanadie Copper-Gold Mineralisation'; 26 June 2026 'Exceptional First Core Results at Nanadie Project'; 3 Aug 2026 'Multiple Wide Cu Intercepts Continue to Grow Nanadie'; 20 Aug 2026 'Wide Copper-Gold Intercepts Extend Growing Nanadie Deposit'; 28 Aug 2026 'Nanadie High-Grade Copper-Gold Zones Extend Over 700m Deep'; 31 Aug 2026 'Significant High-Grade Copper-Gold Zones at Nanadie'; 29 Sept 2026 'Major New Copper-Gold Hits Expand Nanadie', 13 Oct 2026 'Wide, High-Grade Copper-Gold Hits Keep Coming at Nanadie', 2 Nov 2026 'Exceptional New Shallow High-Grade Copper Hits at Nanadie', and 10 Nov 2026 'More Strong Copper-Gold Hits at Nanadie'.
3. For SLS Bluetooth drill intercepts and rock chip samples refer to ASX: SLS 17 March 2025, 8 July 2025, 9 October 2025 and SLS Prospectus dated 14 March 2022 (rock chip samples).
4. For SLS Edjudina Range drill results refer to ASX: SLS 25 June 2025, 27 Aug 2025 and 6 October 2025
5. For SLS Statesman Well exploration results refer to ASX: SLS 11 June 2025.
6. For Webb Find, Wallbrook West, Stewart Well exploration results refer to ASX: SLS 25 September 2025.

Compliance Statement

The information in this presentation that relates to previously reported exploration results and estimates of mineral resources is extracted from the ASX announcements as noted in the 'References' (Original Announcements) which in the case of Solstice announcements are available at www.solsticeminerals.com.au. Solstice confirms that it is not aware of any new information or data that materially affects the information referenced in the Original Announcements and, in the case of estimates of mineral resources, that all material assumptions and technical parameters underpinning the estimates continue to apply and have not materially changed. Solstice confirms that the form and context in which the Competent Persons' findings are presented have not been materially modified from the Original Announcements.

Corporate overview

ASX	172.8M	A$281.7M	A$41.3M	A$240.4M
SLS	Shares on issue	Market Cap at $1.63	Approx. Cash*	EV

9.0M	3.2M
Unlisted 29c, 40c, 42c, $2.10 Options	Performance rights

Board & Associates	Institutions^	Top 20
7.3%	45.6%	63.3%

Research Coverage

- Paul Howard
- Jon Bishop
- David Grant
- Todd Lewis
- Hayden Bairstow
- Ross Bennett

* Current as of 30 September 2026
^ Current as of 30 October 2026

Experienced team that delivers results

Focussed and engaged Board and Management with history of corporate outcomes:

- Matt Yates – ASX: OreCorp – **$270m takeover** 2024, ASX: Mantra Resources – **$1.02b takeover** 2010, and ASX: OmegaCorp - **$200m takeover** 2007.
- Nick Castleden – ASX: Apollo Consolidated - **$181m takeover** 2021
- Alastair Morrison – East African Gold Mines Ltd - **US$252m takeover** by Placer Dome 2003

Strategic tenure sales (**$10M** sale Hobbes 2024) & placement delivers a **strong cash position**

Flexibility to act on commercial opportunities such as **Nanadie** to add shareholder value

A leading WA copper and gold explorer

Nanadie copper-gold

Nanadie Project – **rare** large-scale and open-ended copper-gold system on a **granted Mining Lease**

Acquired February 2025 for $1m cash and 3m shares

Mineral Resource expansion drilling in progress: **>30,000m RC**, **ongoing diamond** 'tails' following **outstanding first results**

Multiple avenues to material MRE growth

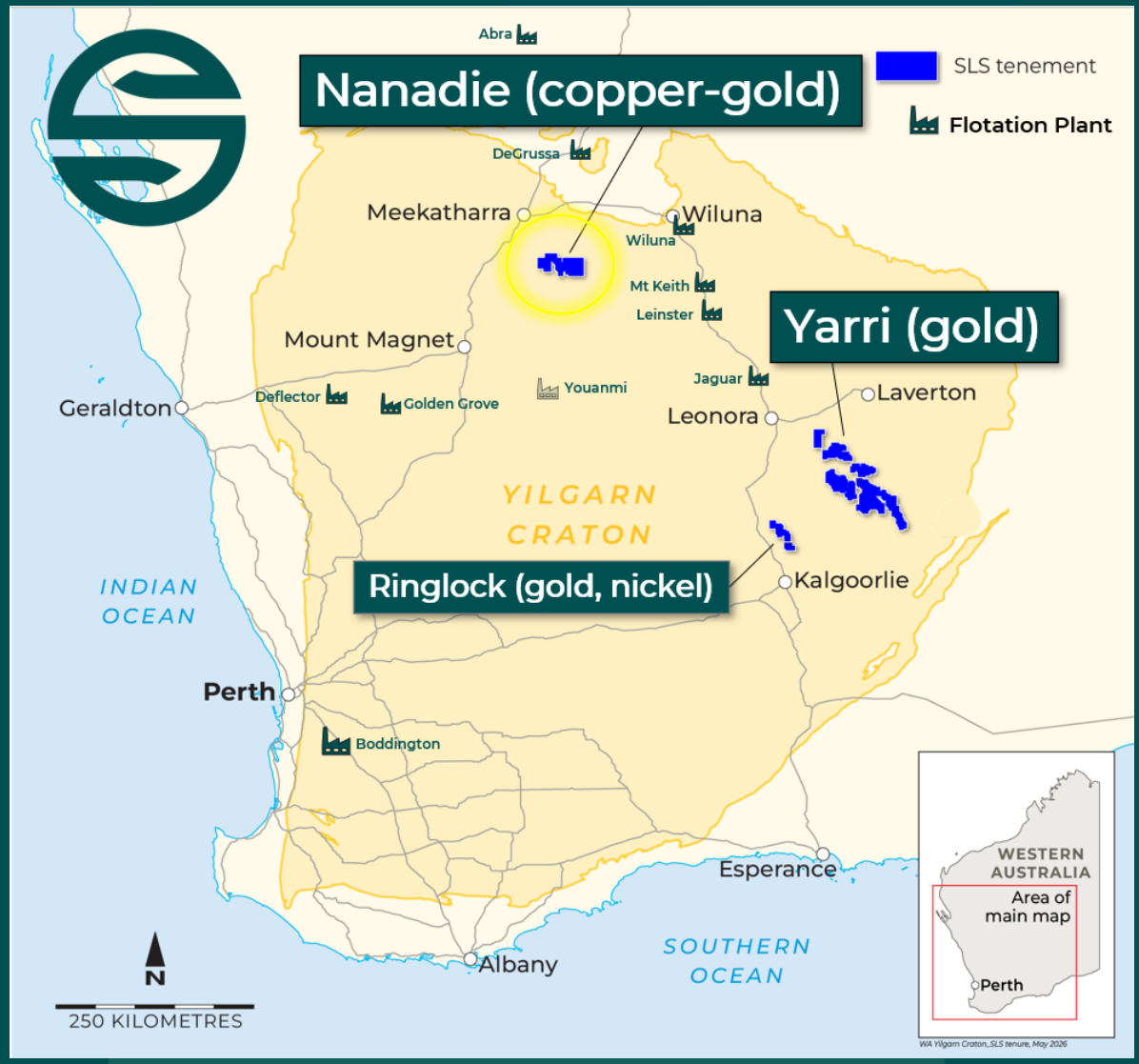
Consultants appointed to drive long-lead Study items - metallurgy, flora & fauna, hydrology, power

Yarri gold

Valuable 1,500km² Eastern Goldfields land position

Over 80,000m drilling completed since listing March 2022, progressing suite of advanced and greenfield gold prospects

Latent discovery potential in prolific greenstone belts



Nanadie: a rare copper-gold opportunity

Large scale copper-gold.

Historical metal bank: 40.4Mt Mineral Resource Estimate (MRE) for **162,000t copper and 130,000oz gold**[1]

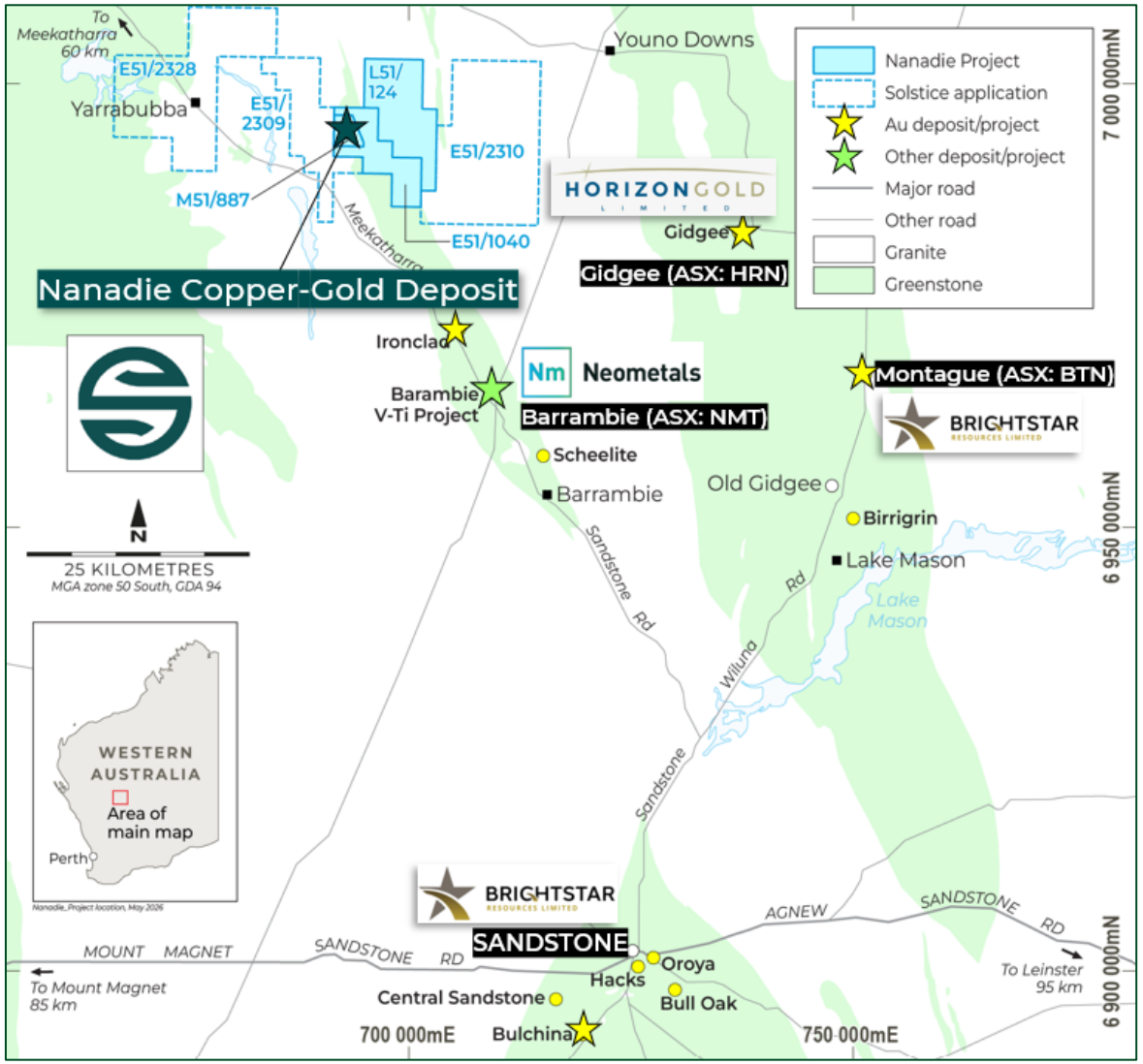
Offers strategic copper exposure on **granted Mining Lease** in stable and proven mining jurisdiction

Solstice's geological targeting identified **strong MRE expansion upside** plus regional **exploration potential**

First RC demonstrated high-grade upside with hits to 62m @ 1.55% Cu, 0.66g/t Au, 55m @ 1.07% Cu, 0.23g/t Au[2]

Remarkable results continue, Nanadie emerging as a **standout Australian Cu development project**

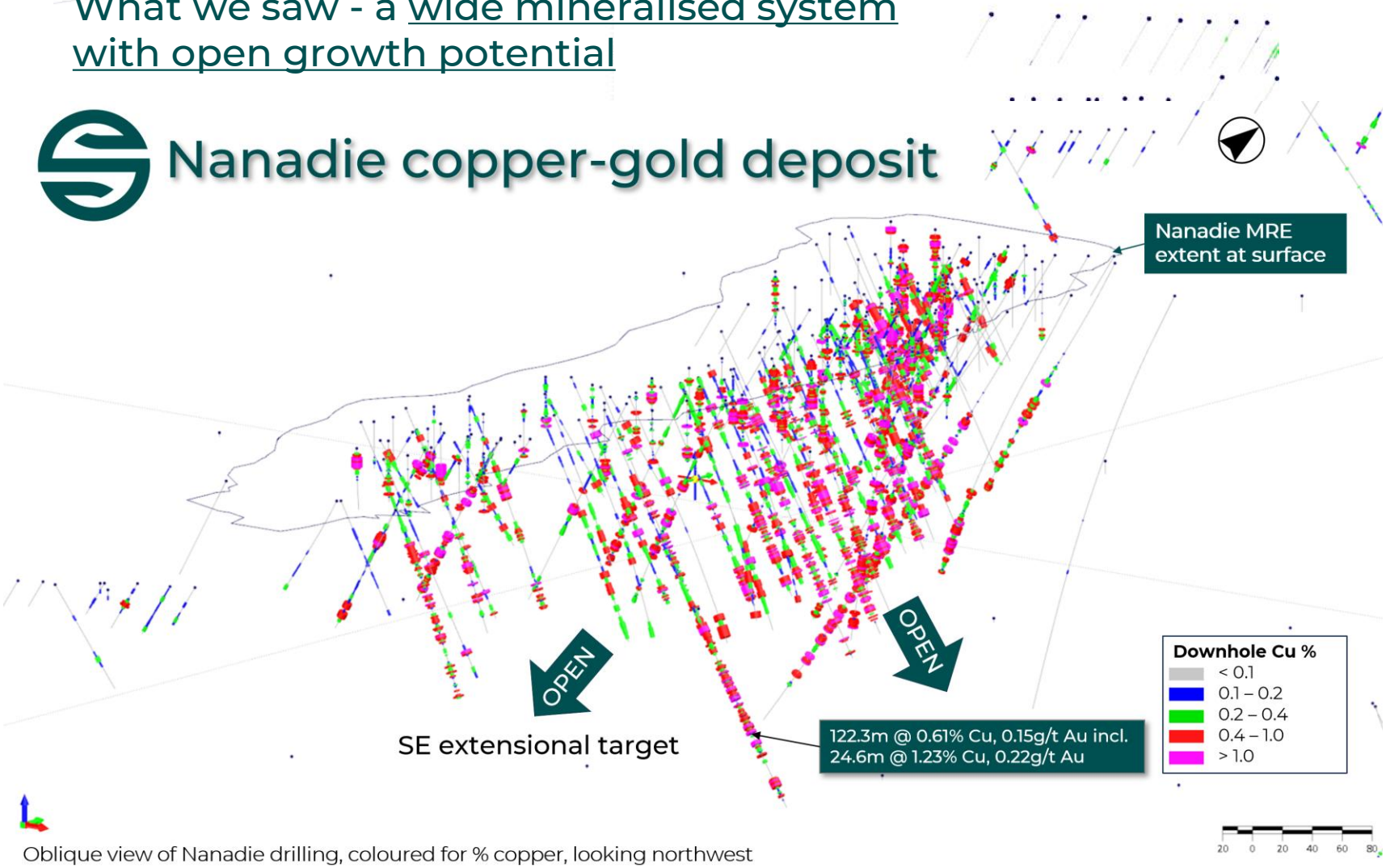




1. For Nanadie Mineral Resource Estimate (MRE) refer to ASX: SLS 5 February 2025
2. For all SLS Nanadie Phase 1 RC drilling results refer to ASX: SLS 3 February 2026, 23 February 2026, 3 March 2026, 17 March 2026.

Nanadie: we acquired more than just a Mineral Resource

What we saw - a wide mineralised system with open growth potential



Oblique view of Nanadie drilling, coloured for % copper, looking northwest

- Shallow mineralised zone over **1km long and up to 150m wide**[1]
- Mafic intrusive-hosted disseminated and vein Cu-Au sulphide system
- Geometry supports large open-pit mining potential
- Sulphide veins add significant high-grade component[1]

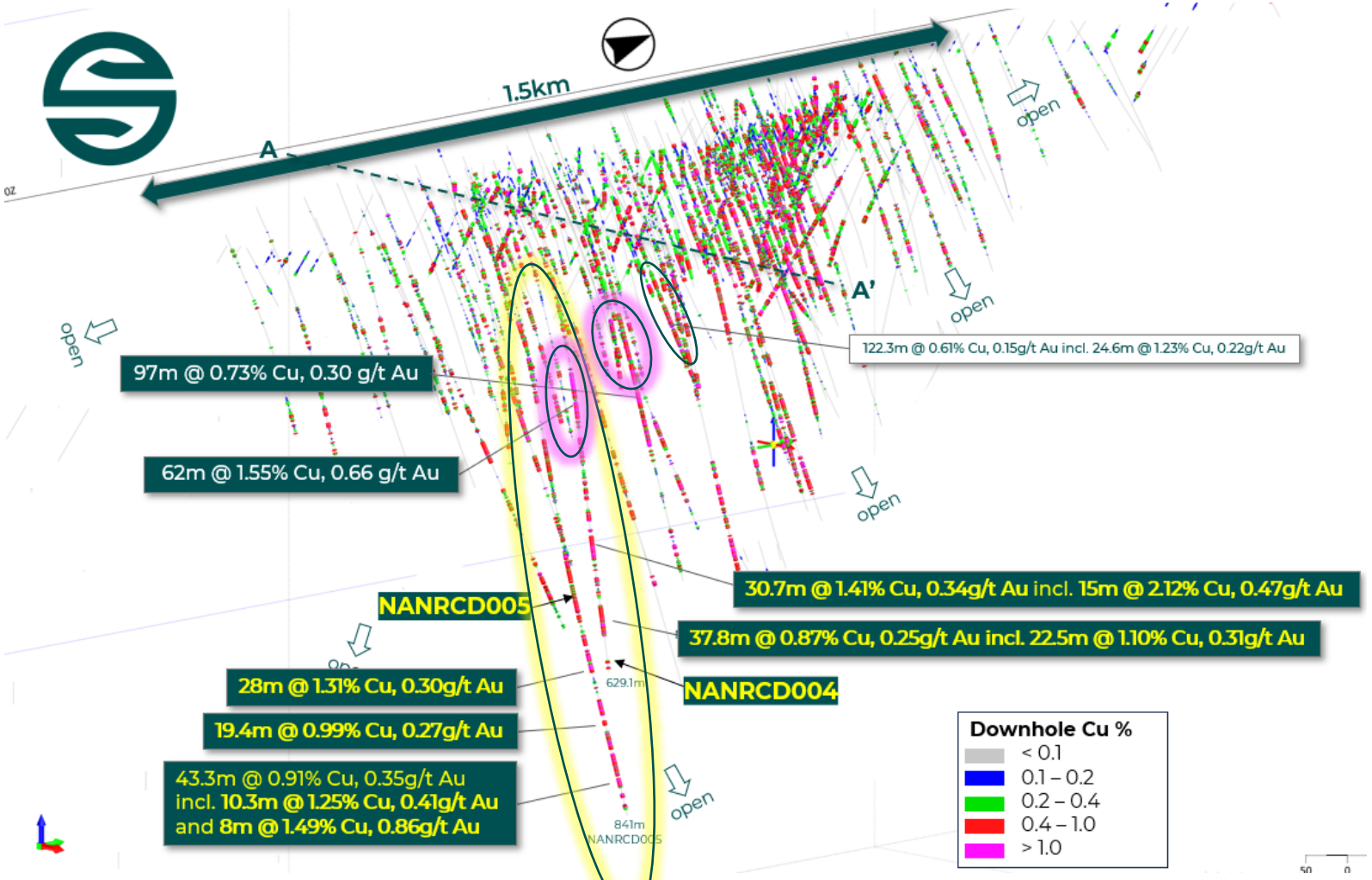


Historical hole NWD2004 82.1m-88m, within **10.2m @ 2.61% Cu, 2.06g/t Au** from 77.8m[1].

1. For all Nanadie historic drill intercepts refer to ASX: SLS 5 February 2025

Nanadie: unlocking the upside in first RC + diamond holes

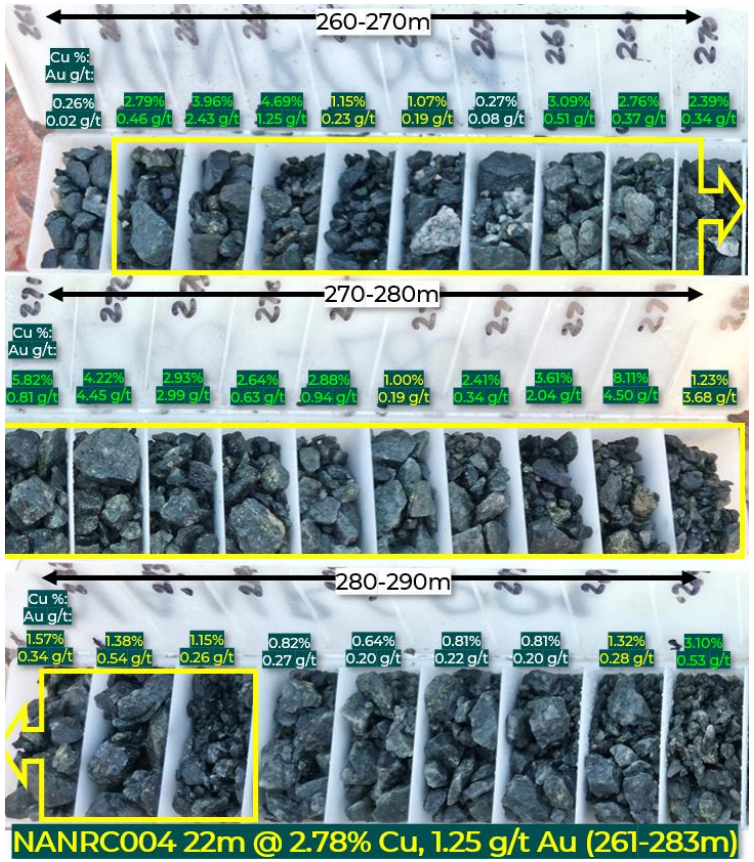
What we are finding - scale + bonus grade



Disseminated and vein style chalcopyrite pyrrhotite pyrite mineralisation

No deleterious elements

NANRC004 – 22m @ 2.76% Cu, 1.25g/t Au

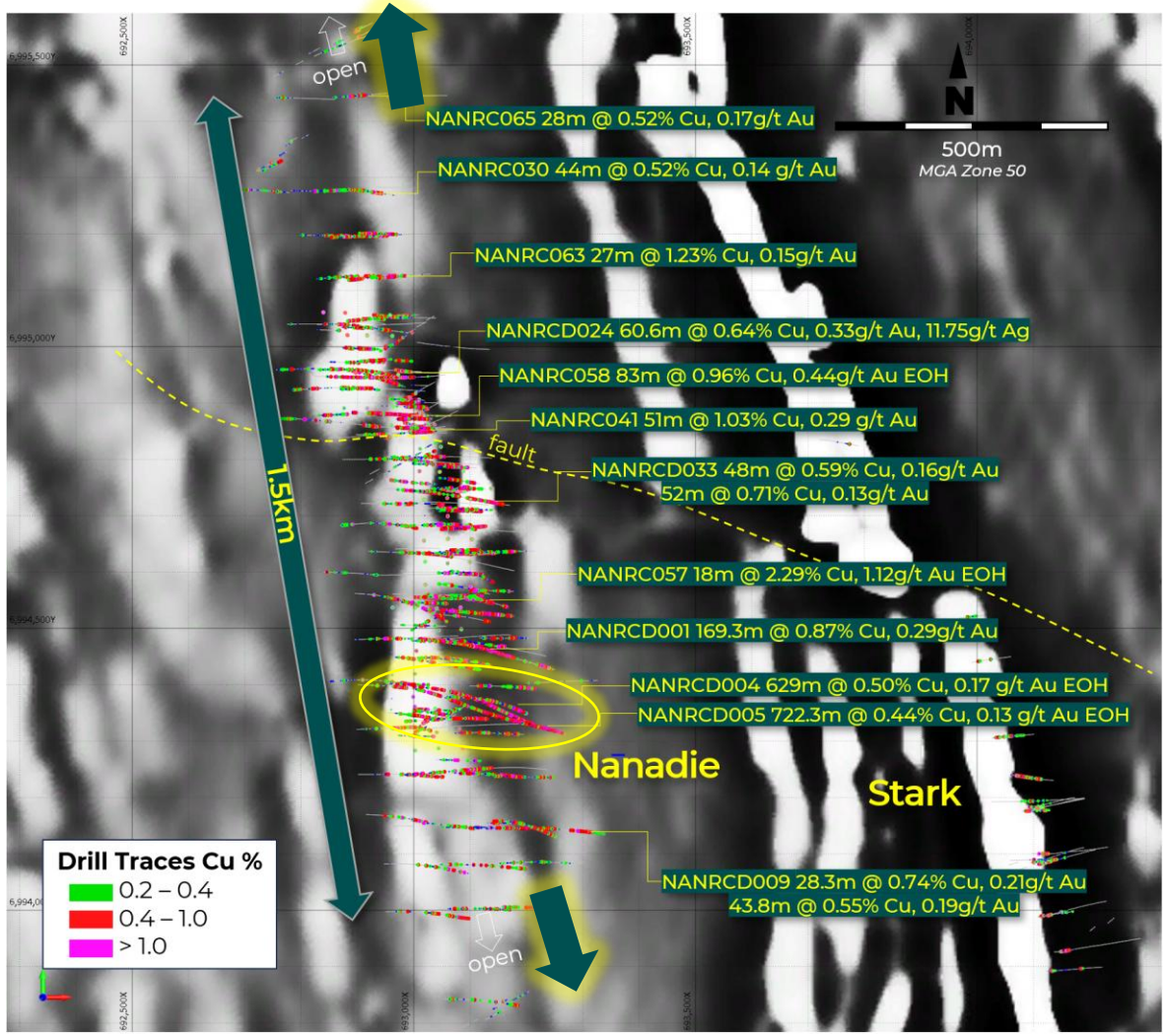


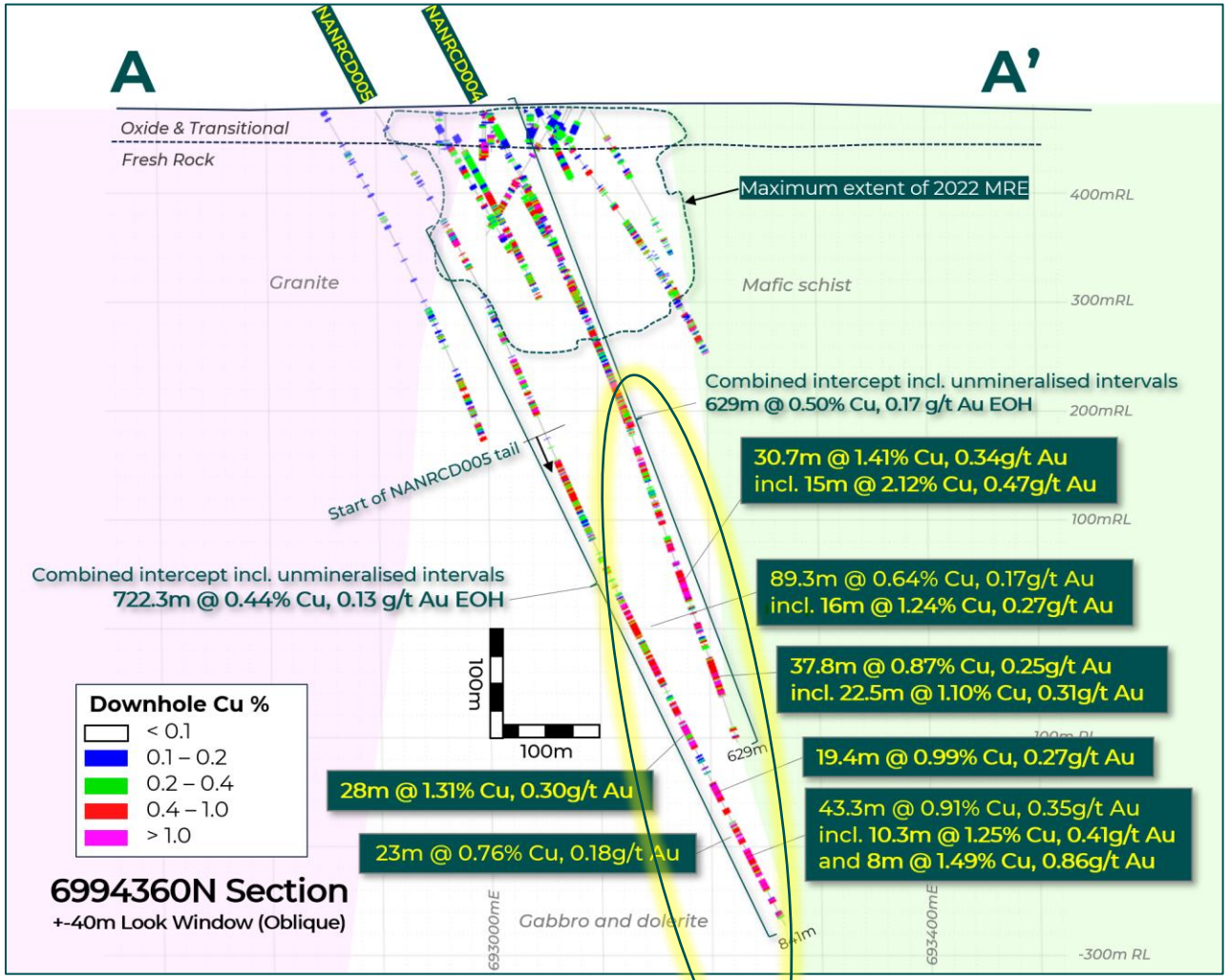
NANRC004 22m @ 2.78% Cu, 1.25 g/t Au (261-283m)

1. For Nanadie historic drill result refer to ASX: SLS 5 Feb 2025
2. For Solstice's Nanadie drill results refer to ASX: SLS 3 and 23 Feb 2026, 3 and 17 Mar 2026, 26 June 2026, 3, 20, 28, 31 Aug 2026, 29 Sept 2026, 13 Oct 2026, 2 and 10 Nov 2026

Nanadie: step-down drill-holes changed the story

DDH 'tails' extended system more than 500m below MRE





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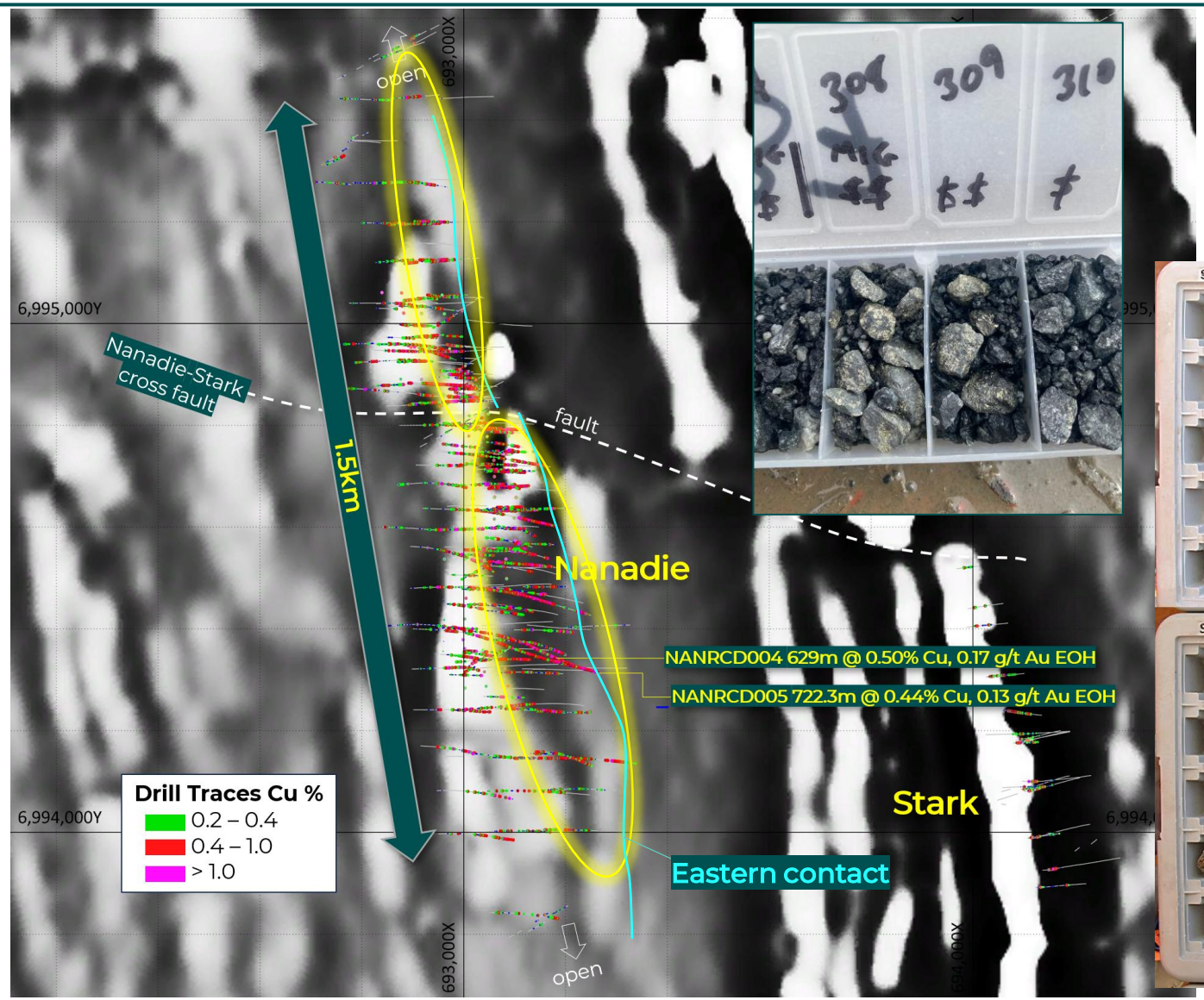
Nanadie now



Discovery of key **Eastern Contact** zone

Consistent wide high-grade intercepts

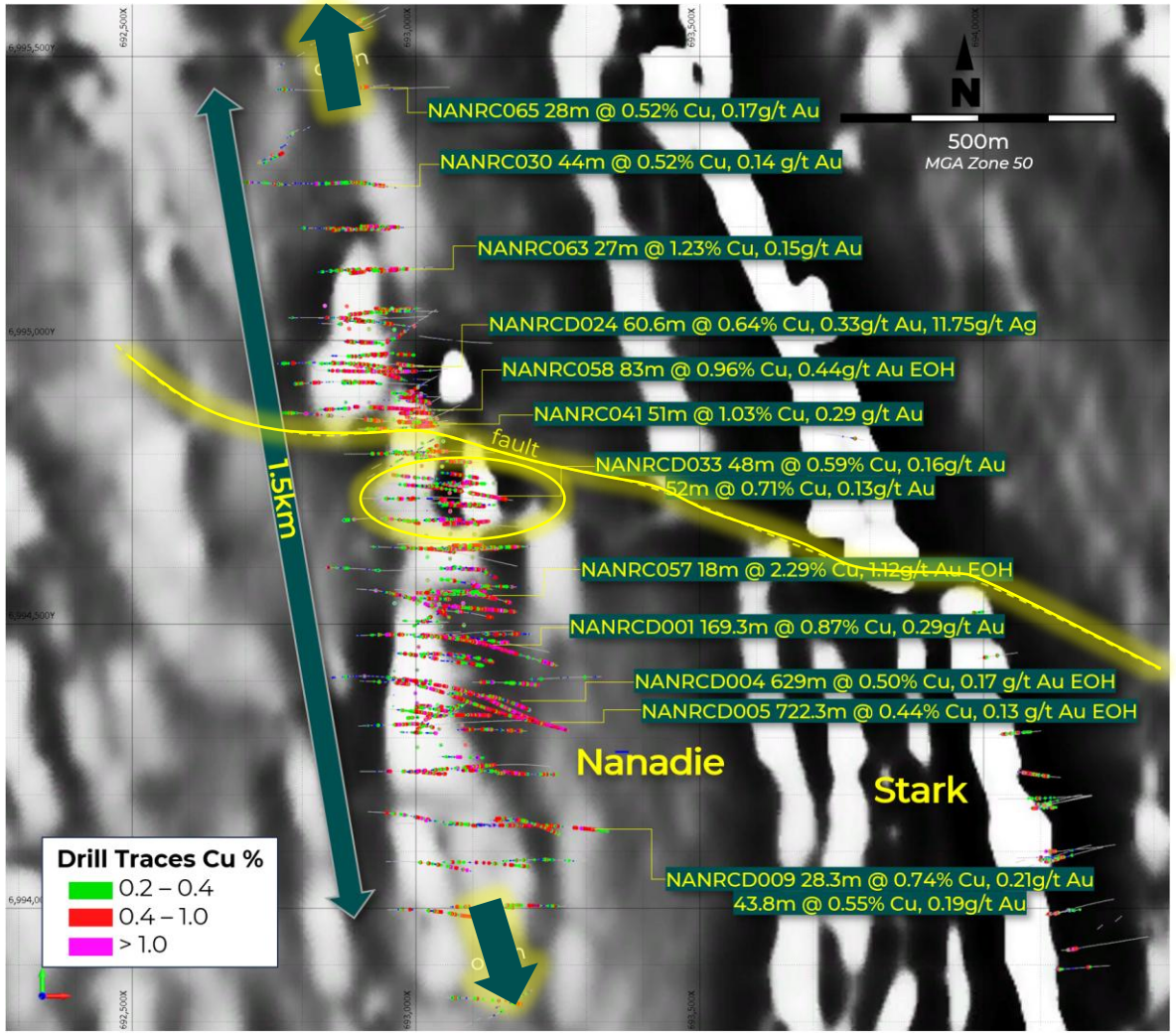
Grade increasing at depth

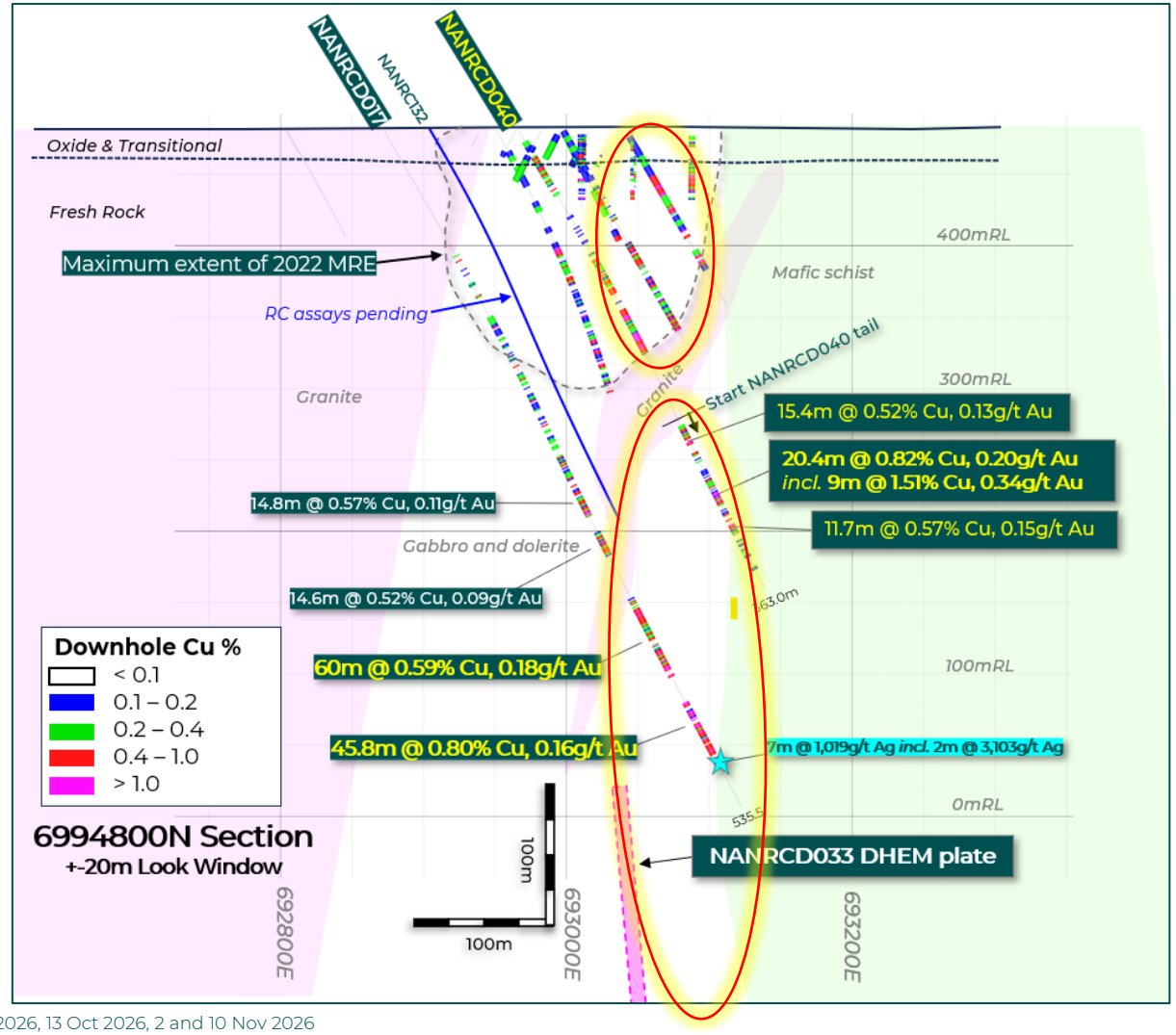


1. For Solstice's Nanadie drill results refer to ASX: SLS 3 and 23 Feb 2026, 3 and 17 Mar 2026, 26 June 2026, 3, 20, 28, 31 Aug 2026, 29 Sept 2026, 13 Oct 2026, 2 and 10 Nov 2026

Nanadie now

Outstanding Cu-Au intercepts, >1.5km mineralised footprint, robust geological model





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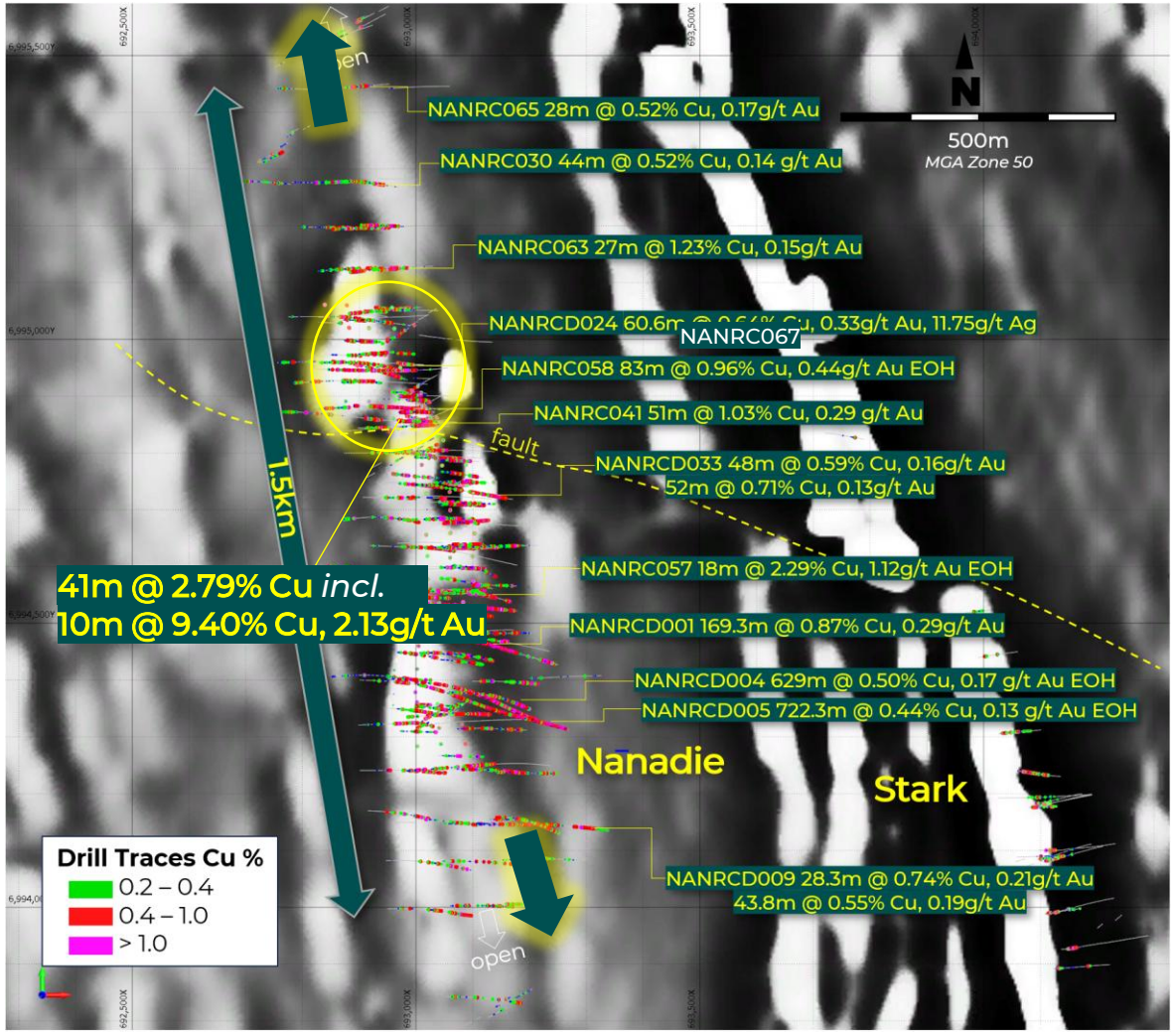
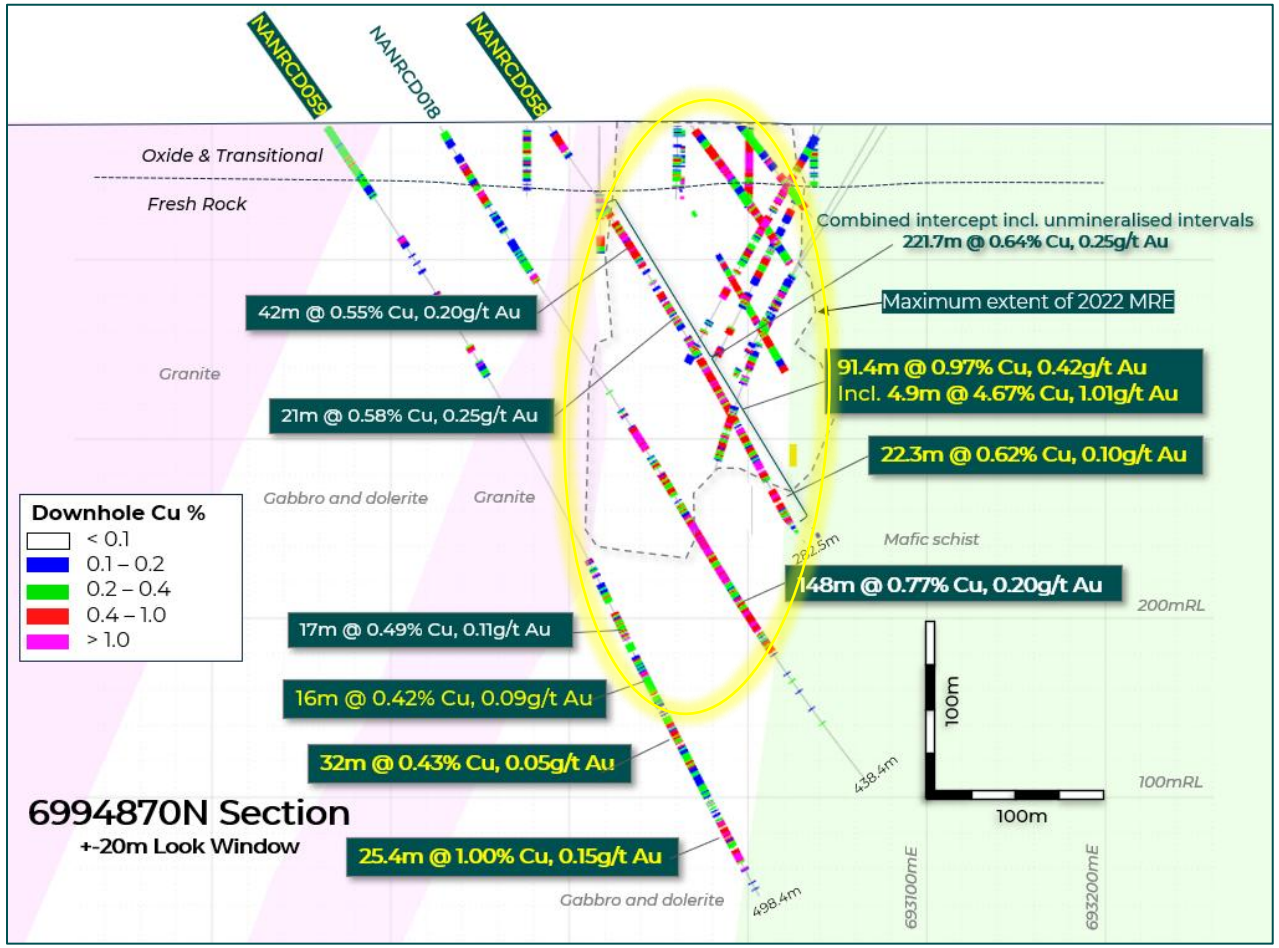
Nanadie now: near-surface grade

Important shallow high-grade position taking shape





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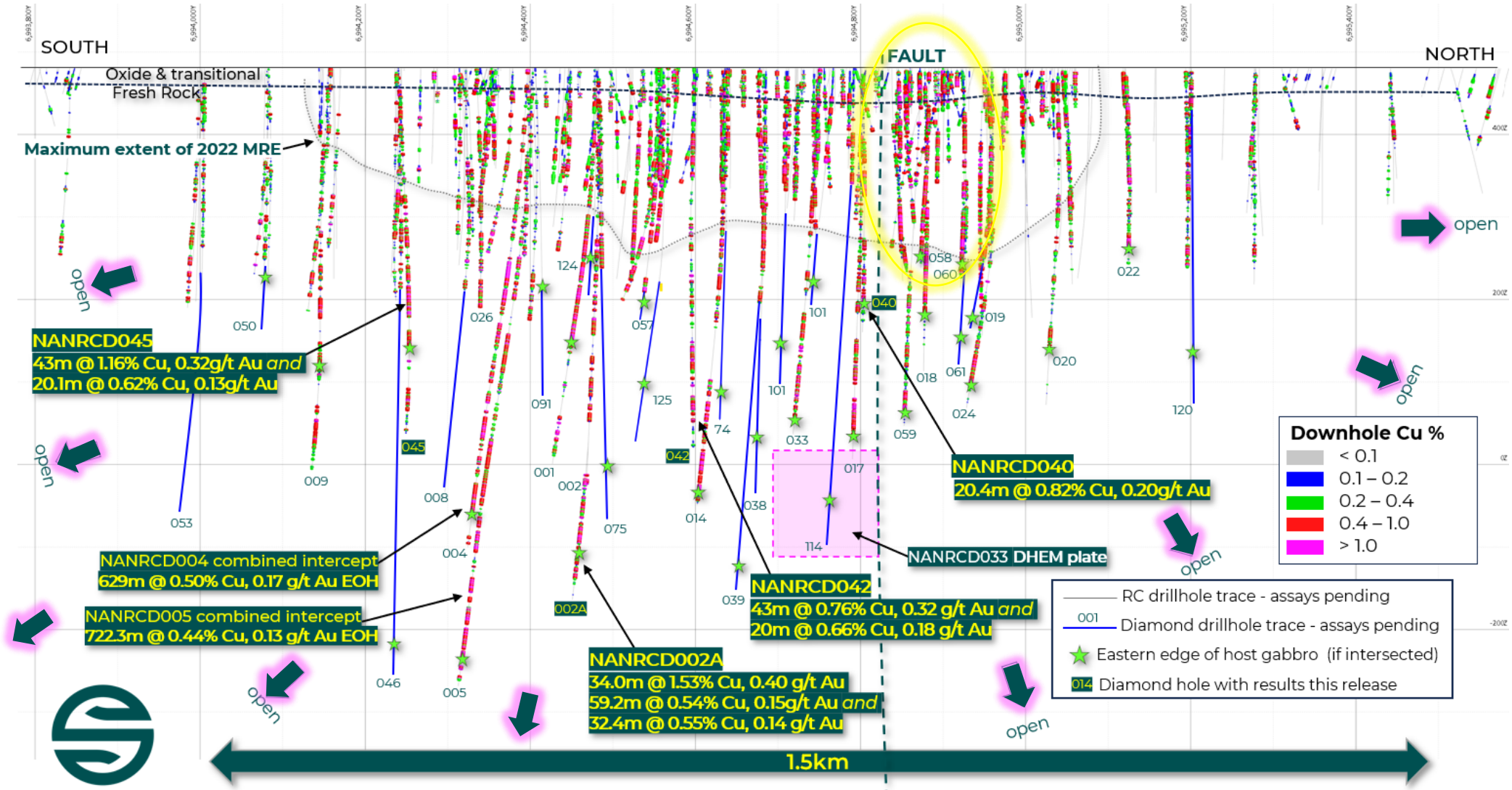
Nanadie now: open space everywhere



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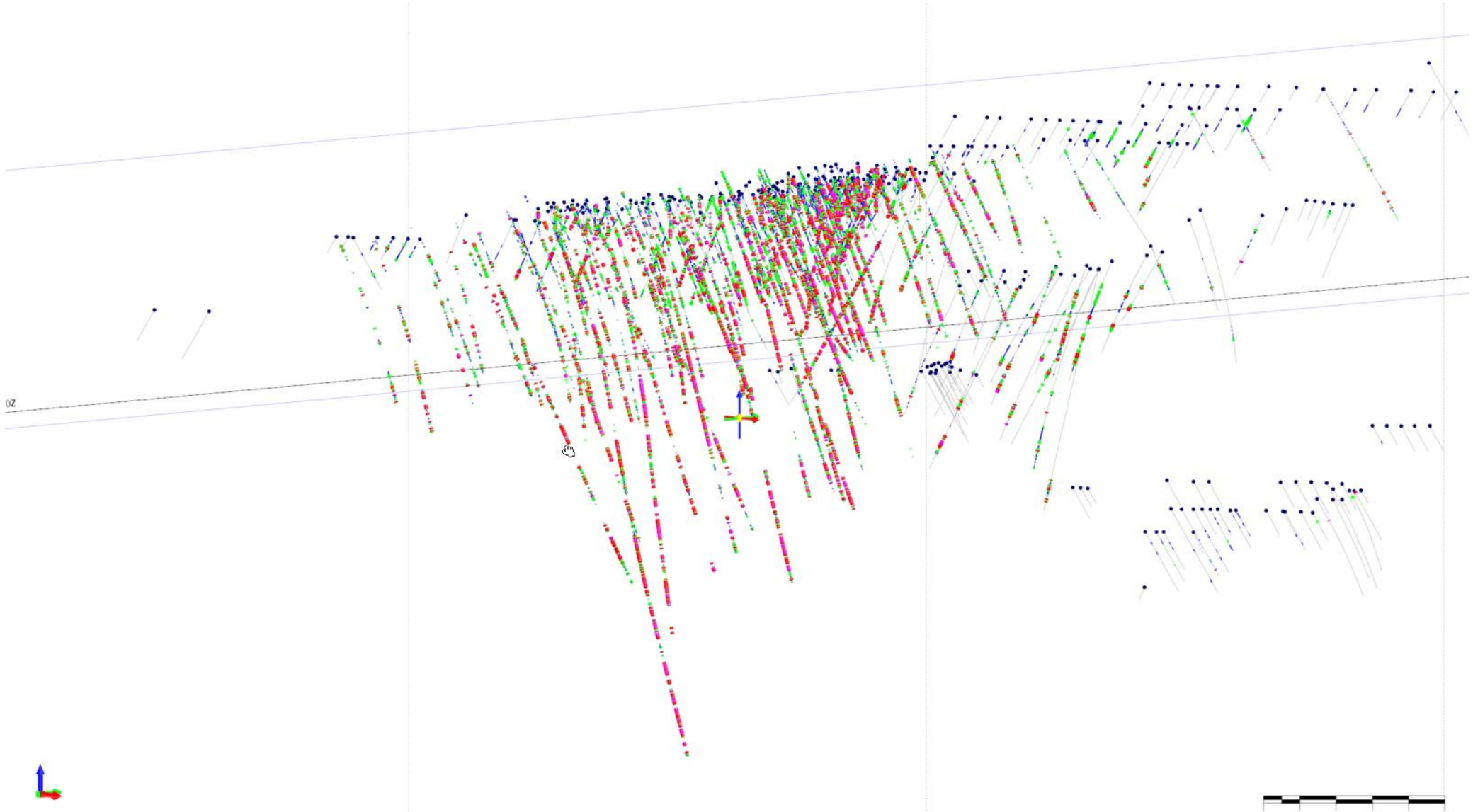
Nanadie now



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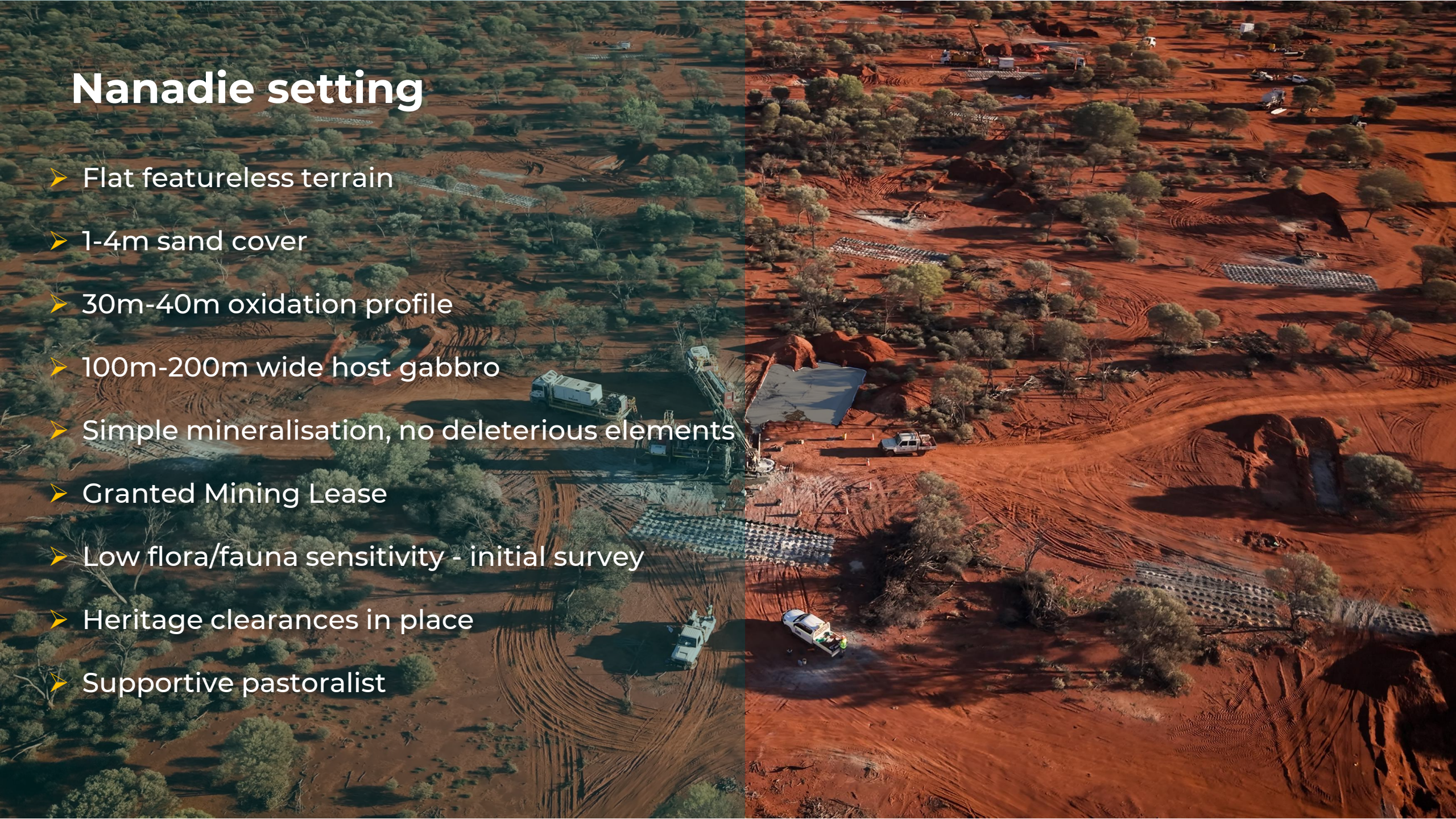
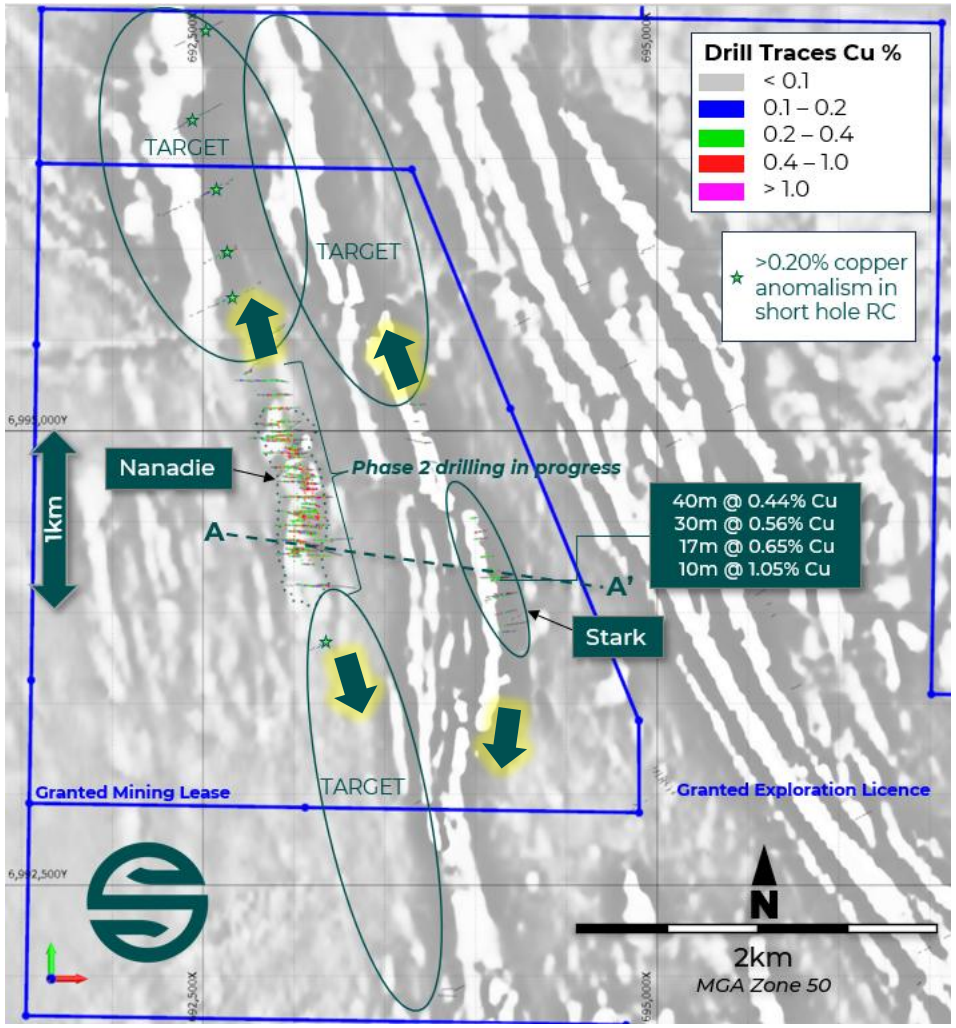
Nanadie setting

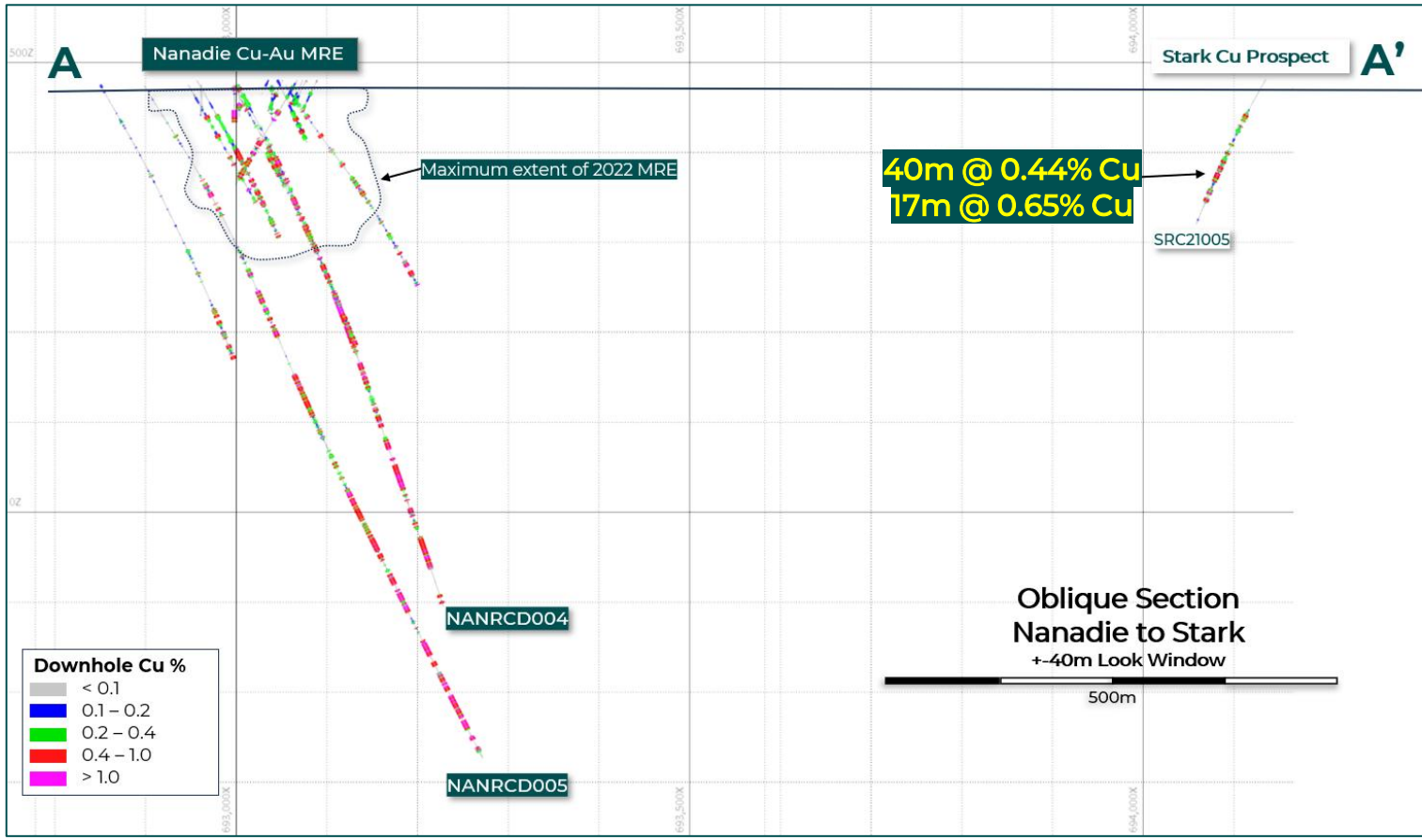
- Flat featureless terrain
- 1-4m sand cover
- 30m-40m oxidation profile
- 100m-200m wide host gabbro
- Simple mineralisation, no deleterious elements
- Granted Mining Lease
- Low flora/fauna sensitivity - initial survey
- Heritage clearances in place
- Supportive pastoralist



Nanadie: stepping-out to find more

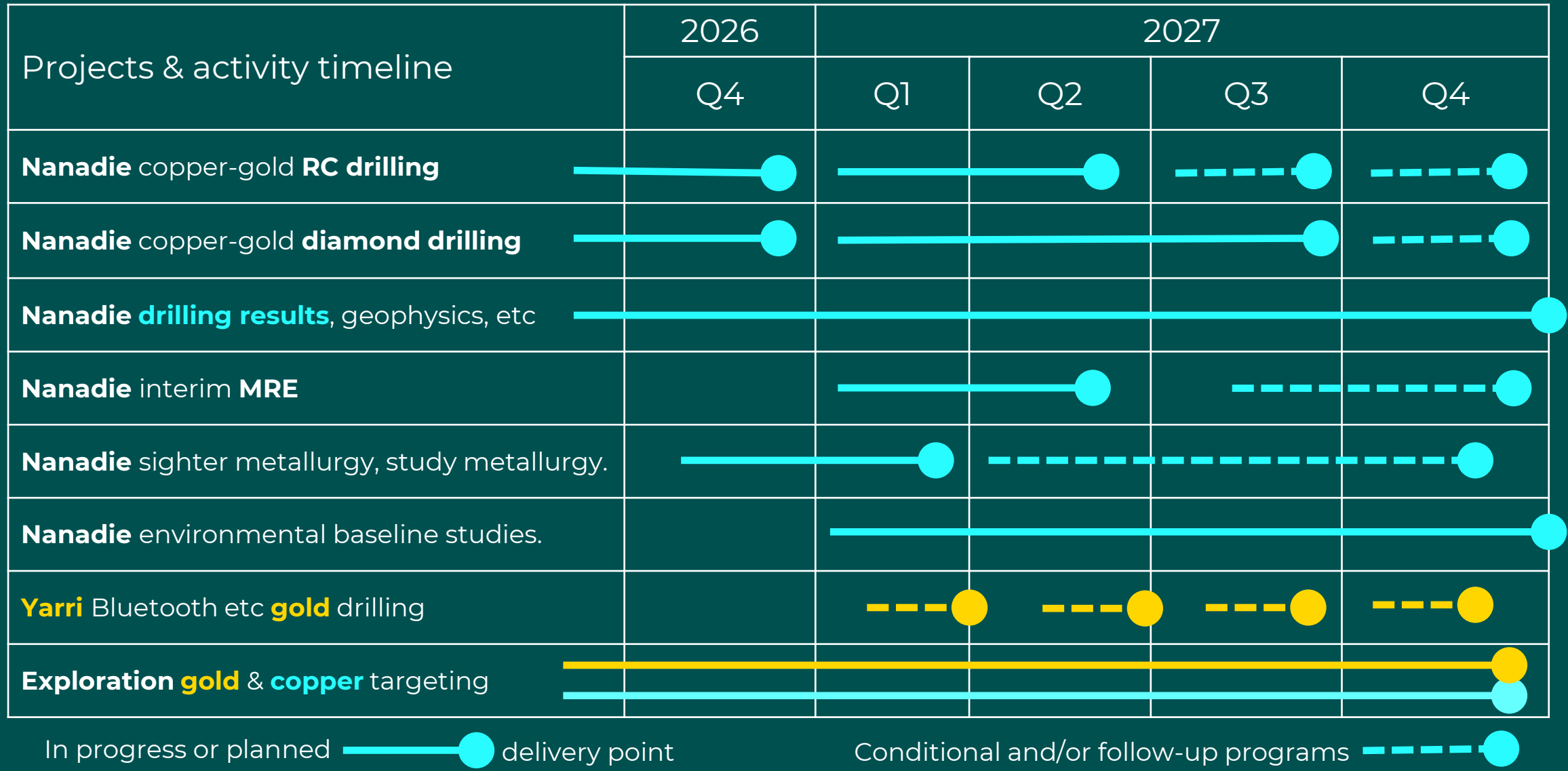
Expanding search window – geological model allows repeats





1. For historic drill intercepts refer to ASX: SLS 5 February 2025
2. For Solstice's Nanadie drill results refer to ASX: SLS 3 and 23 Feb 2026, 3 and 17 Mar 2026, 26 June 2026, 3, 20, 28, 31 Aug 2026, 29 Sept 2026, 12 Oct 2026, 2 and 10 Nov 2026

Sustained activity stream & newsflow



Solstice – key takeaways

Delivering Western Australia's next copper-gold project

- **Simple story** - RARE large-scale copper-gold system in Goldfields WA
- **Simple geometry** – potential for single, long life open pit
- **Simple mineral style** – shallow, fresh rock sulphide flotation, no penalty metals
- **Simple location** – offers compressed development timeline, active mining district
- **Simple exploration upside** – wide open at strike and depth
- **Compelling value proposition** – significant upside in contained metal, **comparable projects already acquired or consolidated**

Questions



Gold Assets

Yarri and Ringlock gold

Valuable 1,700km² Eastern Goldfields land position

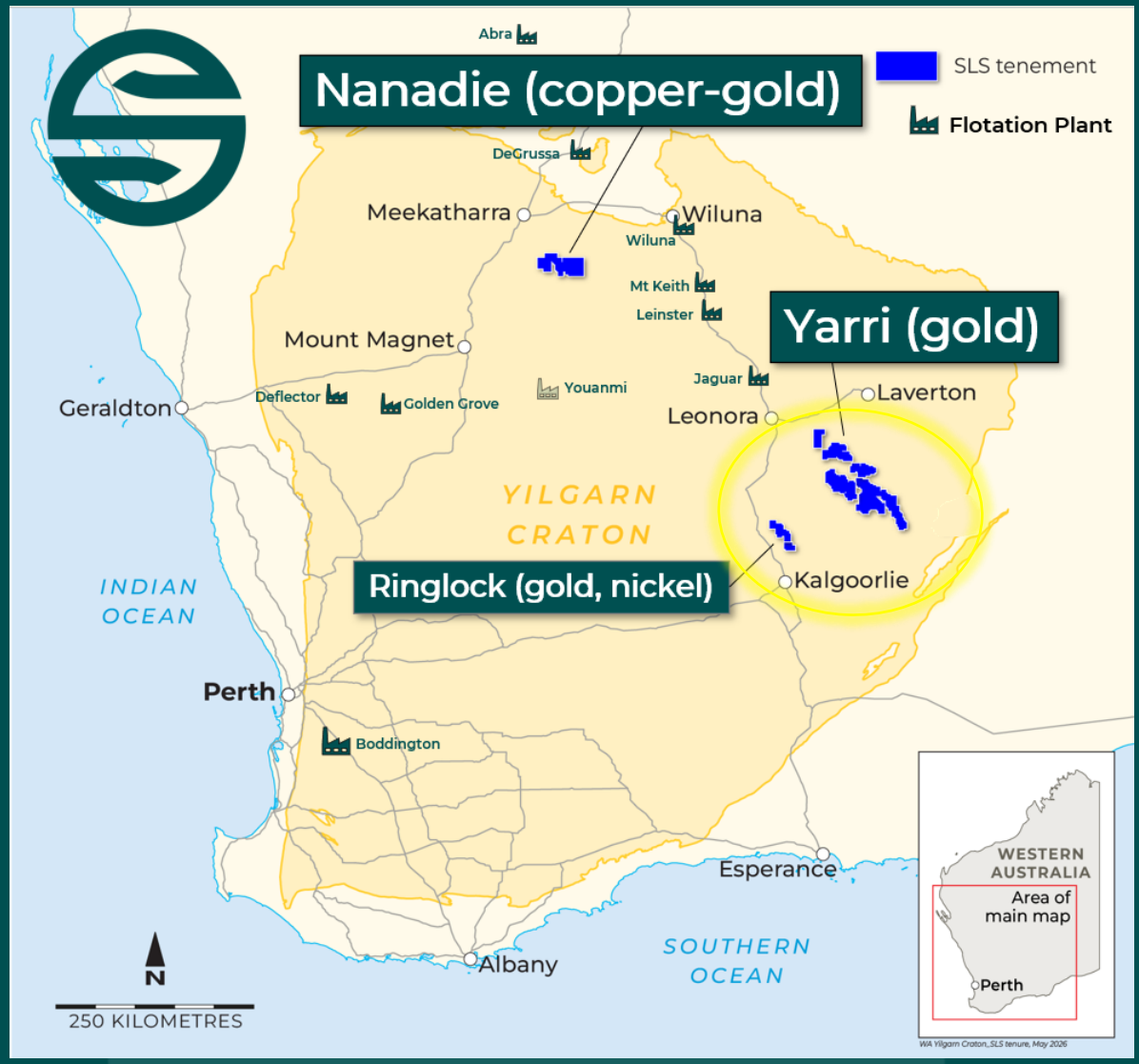
Over 70,000m drilling completed since listing March 2022, progressing suite of advanced and greenfield gold prospects

Latent discovery potential in prolific greenstone belts

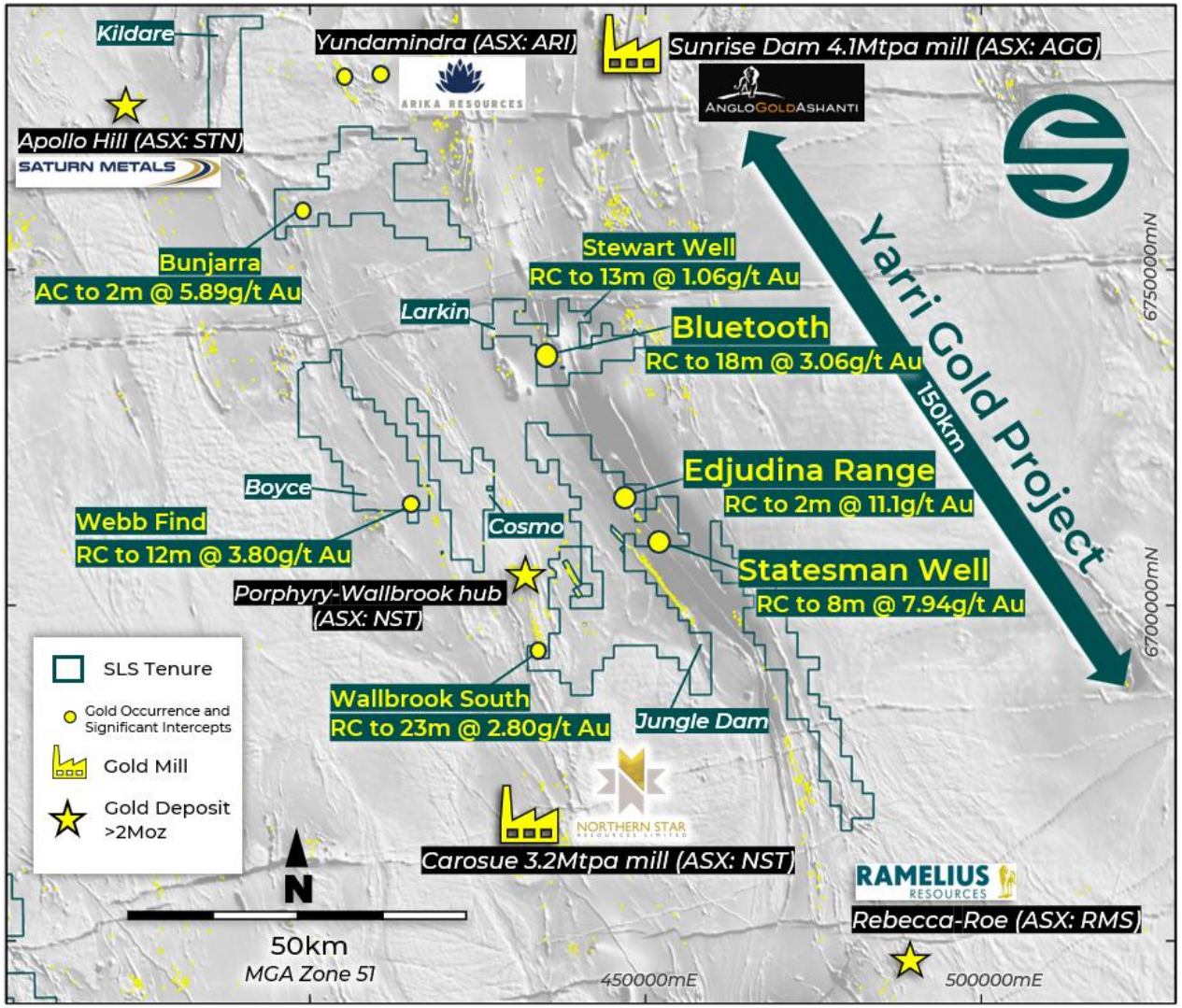
Array of open gold prospects, prime greenfield targets under shallow soil cover

Active, infrastructure-rich gold mining district

Strategic review to unlock value for shareholders



Yarri GOLD DISTRICT



District-scale gold opportunity in Western Australia.

150km strike of **prime gold exploration tenure.**

Key player around **>4Moz Carosue Dam-Porphyry gold hub** (Northern Star ASX: NST)

Highly endowed gold district with significant haul road and mill infrastructure

RC drilling to potentially enable **first MRE** at shallow **Bluetooth Prospect**

Exploration success at **Statesman Well** and **Edjudina Range** discovery

Pipeline of **RC-ready advanced gold prospects** and **kilometre-scale** new **greenfield targets**

1. For previous drill results refer to ASX: SLS 11 June 2025, 25 September 2025, 6 October 2025 and 9 October 2025

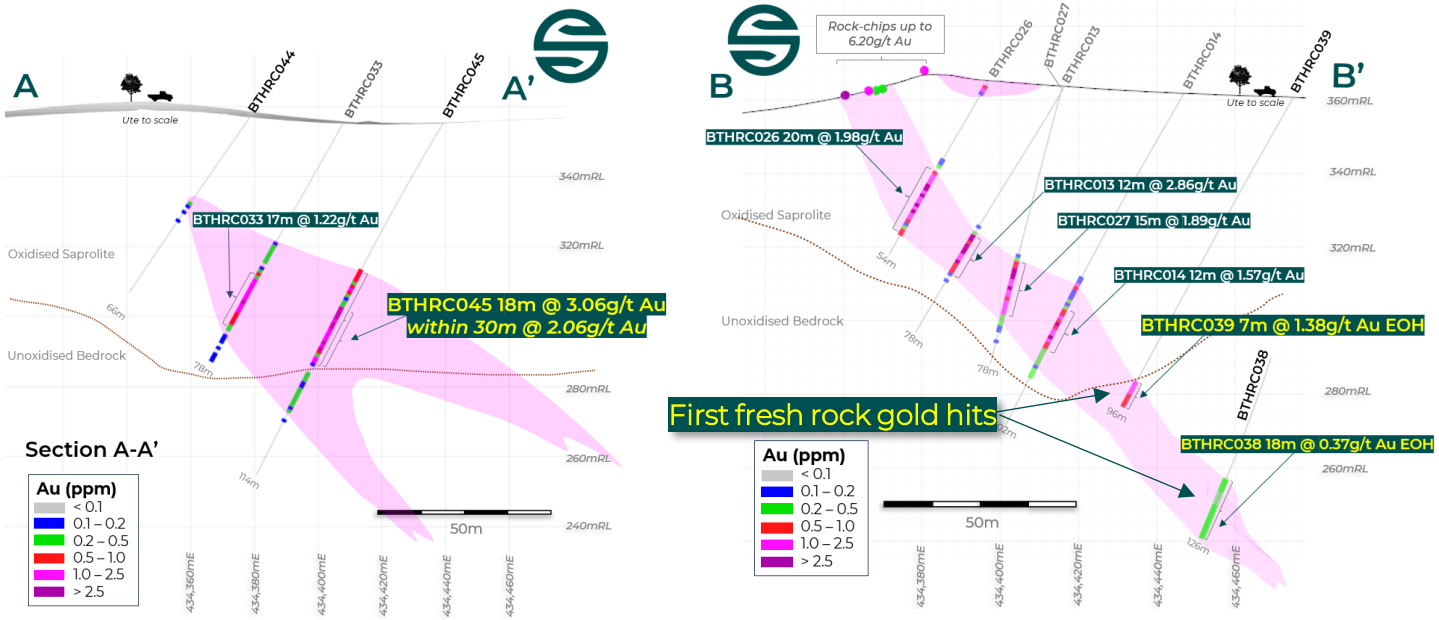
Strong gold system with potential for first Mineral Resources

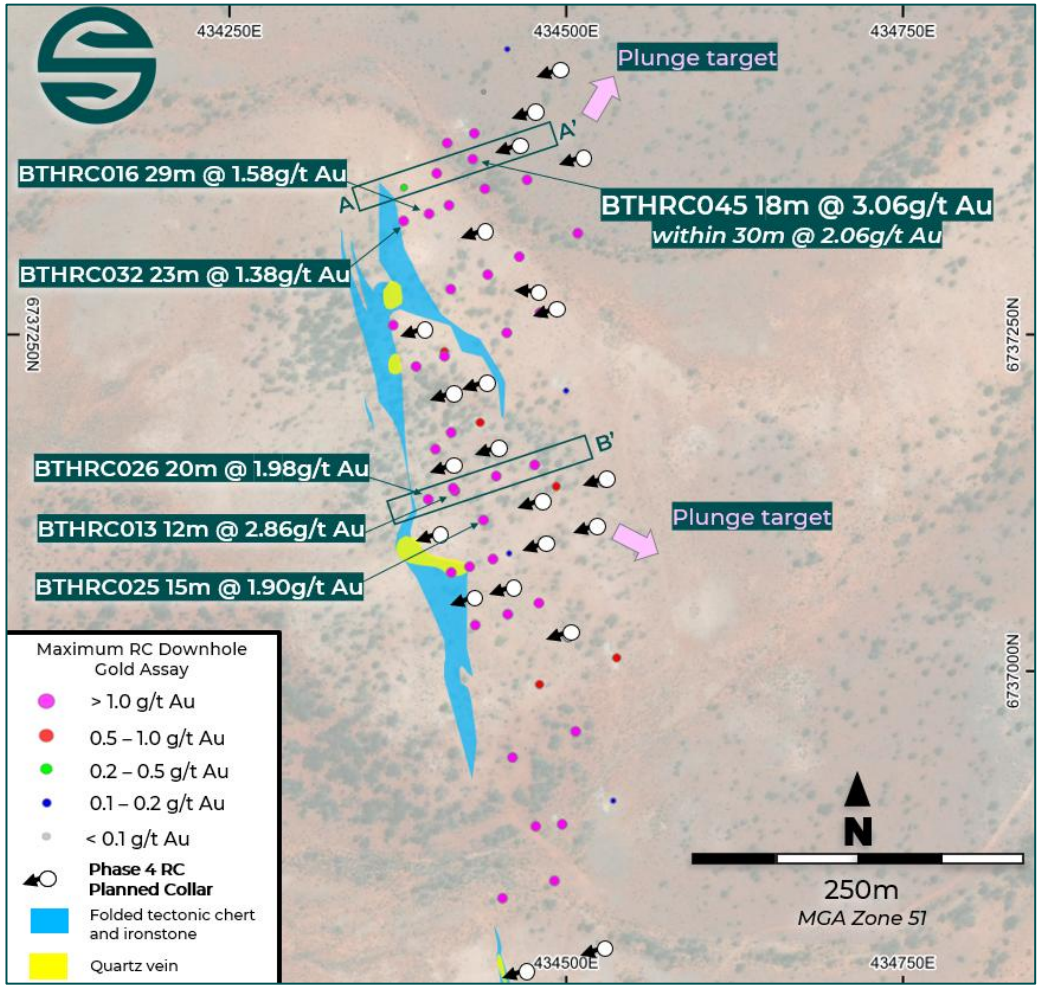
Bluetooth

Wide oxide gold system, **mineralised from surface**

2025 RC intercepts: **18m @ 3.06g/t Au**, **29m @ 1.58g/t Au**, **20m @ 1.98g/t Au**, **23m @ 1.38g/t Au, 12m @ 2.86g/t Au**, and **15m @ 1.89g/t Au**[1]

Next phase RC to **infill oxide** and **fresh rock** intercepts – then **first MRE**





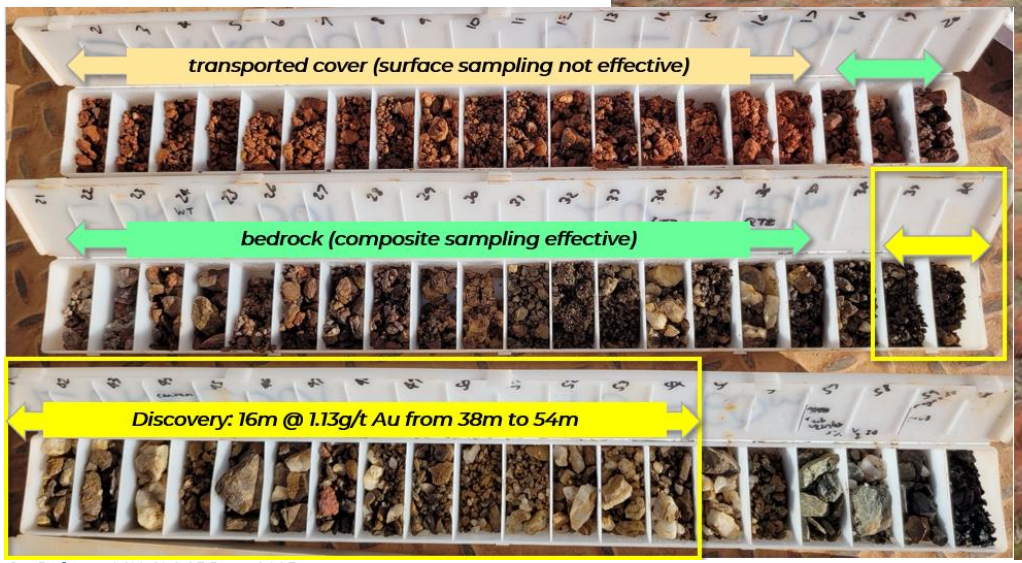
1. For Bluetooth drill intercepts and rock chip samples refer to ASX: SLS 17 March 2025, 8 July 2025, 9 October 2025 and SLS Prospectus dated 14 March 2022 (rock chip samples).

Pursuit of greenfield gold discovery

Pipeline of **strong greenfield targets** in **unexplored** terrain

Structural or along-strike geochemical targets **below shallow transported cover**

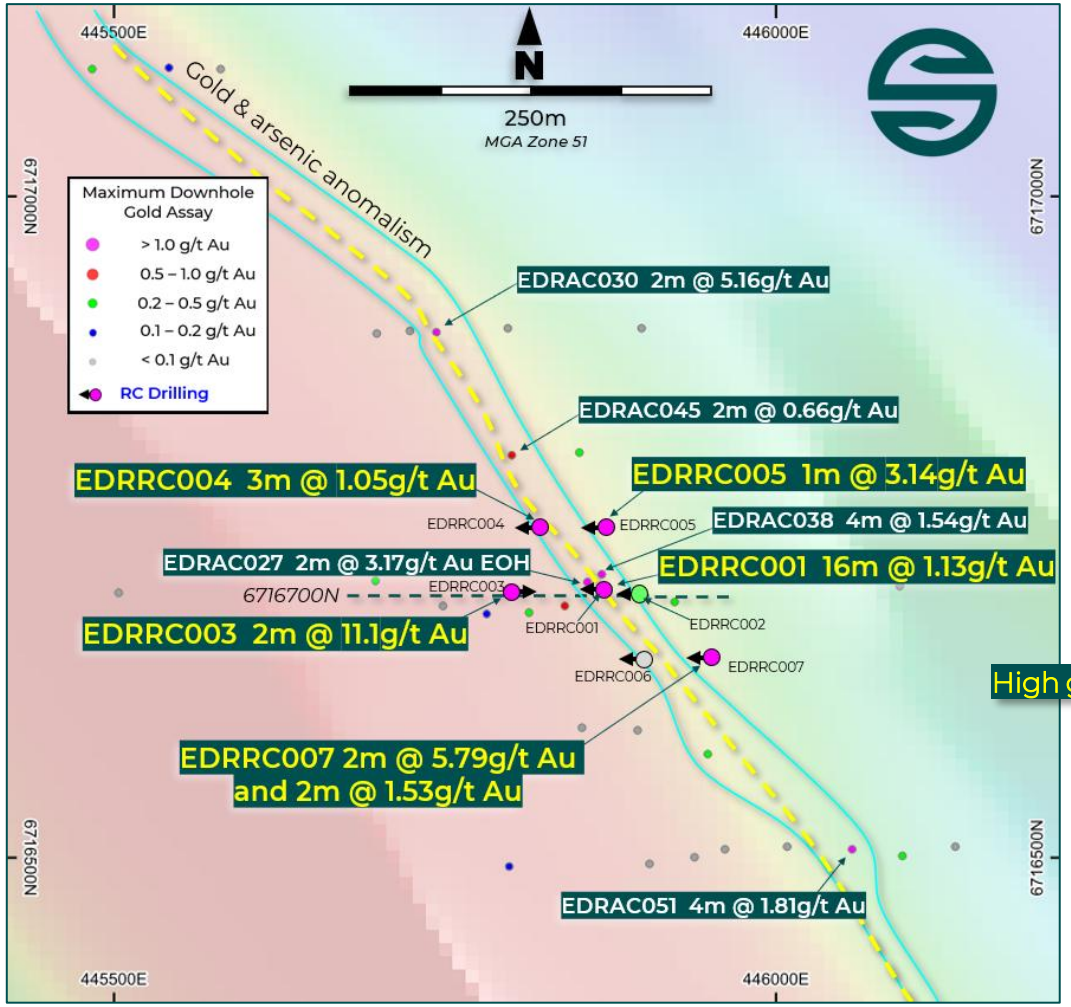
Rapid and cost-effective first tests via **aircore drilling**





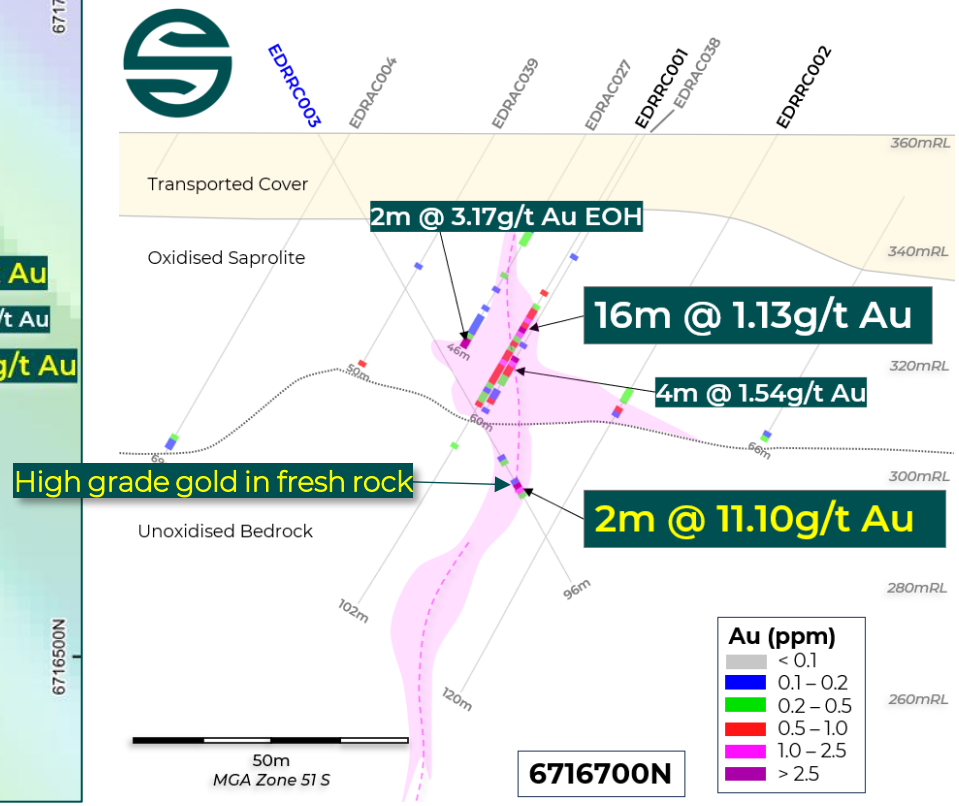
1. Refer to ASX: SLS 25 June 2025

Example of greenfield gold discovery



Edjudina Range

>1km mineralised trend[1] taking shape below 20m transported cover, evidence of **high-grade gold** in **fresh rock**, **strong alteration, quartz veining** and pathfinder support in wide spaced aircore lines.



First RC drilling delivers **16m @ 1.13g/t Au** & **2m @ 11.10g/t Au** in alteration & quartz veining

AIRCORE CONTINUES, next RC drilling in planning

Part of **4km untested** litho-structural trend

Strong validation of Solstice's greenfield search strategy

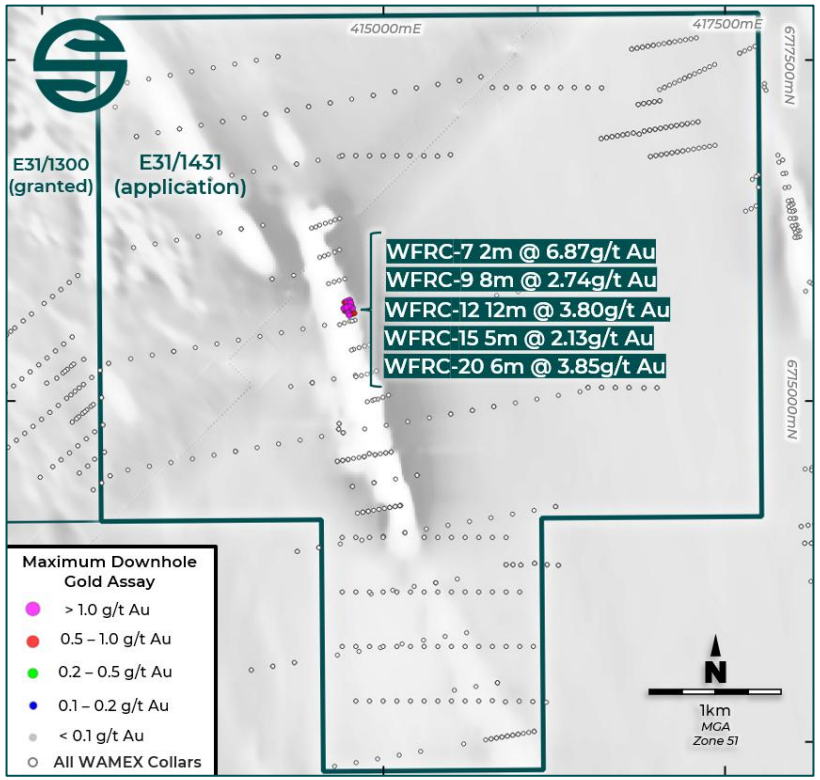
1. For Edjudina Range drill intercepts refer to ASX: SLS 25 June 2025, 27 August 2025 and 6 October 2025.

Value add via new tenure

Strategic tenement acquisition led by data and on-ground experience. **Pipeline of advanced gold prospects** for RC drilling following permitting:

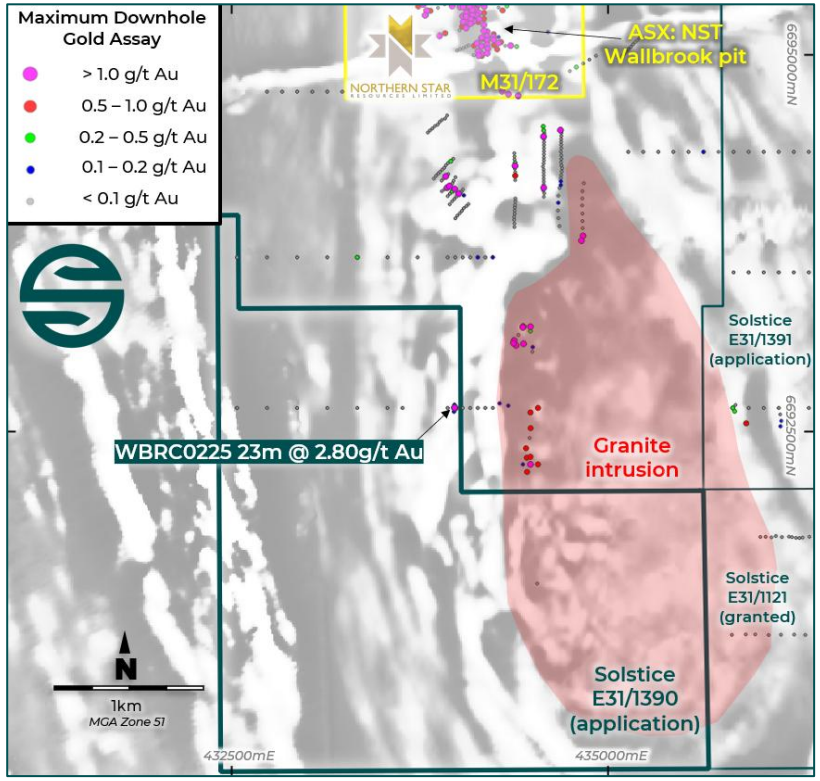
Webb Find

RC results to **12m @ 3.80g/t Au**



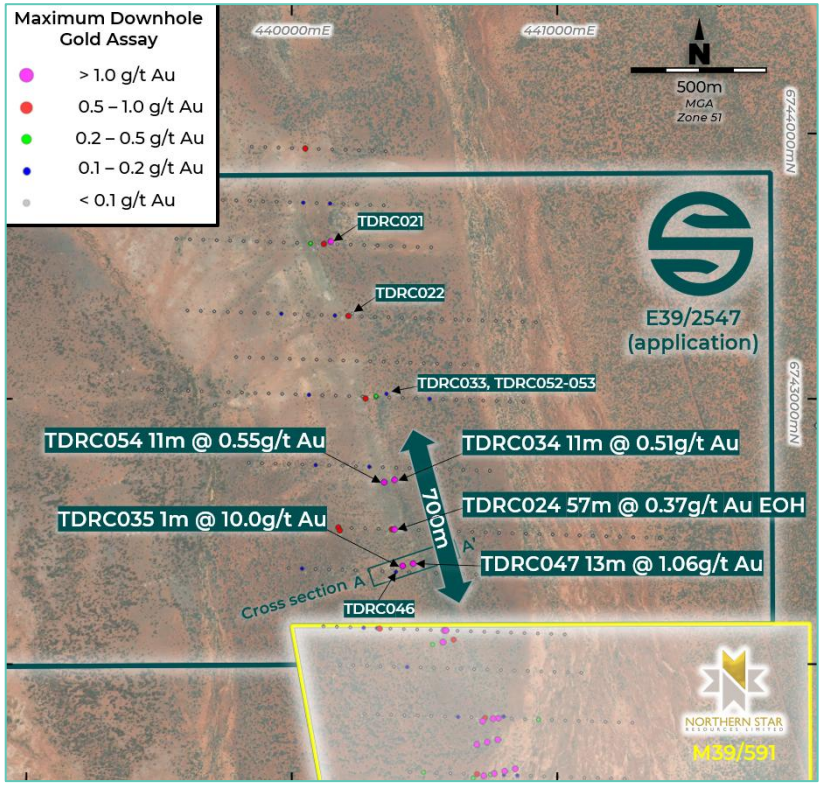
Wallbrook West

RC results to **23m @ 2.80g/t Au**



Stewart Well

RC results to **13m @ 1.06g/t Au**



1. For previously released exploration results refer to ASX: SLS 25 September 2025.