13 February 2026

Notice Under Section 708A(5)(E) of the Corporations Act

The Directors of Solis Minerals Limited **(ASX: SLM)** ("**Solis Minerals**" or "the **Company**") provide a notice for the purposes of section 708A(5)(E) of the Corporations Act 2001.

The Company has issued 3,321,477 fully paid ordinary shares pursuant to the Appendix 2A lodged with ASX today, 13 February 2026. The securities are each part of a class of securities quoted on ASX and may be subject to a subsequent offer for sale.

The Company issued the securities above without a disclosure document to investors under Part 6D.2 of the Corporations Act 2001 (Cth) (the Act).

As at the date of this notice, the Company has complied with:

a) the provisions of Chapter 2M of the Act as they apply to the Company; and

b) section 674 of the Act.

As at the date of this notice, there is no information to be disclosed which is excluded information as defined in section 708A(7) of the Corporations Act which is required to be disclosed by the Company in accordance with section 708A(8) of the Corporations Act.

Authorised by the Board of Solis Minerals Limited

Sarah Smith
Company Secretary

Contact
Mitch Thomas
Chief Executive Officer
Solis Minerals Limited
+61 458 890 355

Media & Broker Enquiries:
Fiona Marshall & Jason Mack
White Noise Communications
fiona@whitenoisecomms.com
jason@whitenoisecomms.com
+61 400 512 109

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-credentialled 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.