



Announcement Summary

Entity name

SOLIS MINERALS LIMITED

Date of this announcement

Monday June 22, 2026

The +securities the subject of this notification are:

Other

Total number of +securities to be issued/transferred

| ASX +security code | Security description | Total number of +securities to be issued/transferred | Issue date |
|--------------------|----------------------|------------------------------------------------------|------------|
| SLMAL              | PERFORMANCE RIGHTS   | 1,600,000                                            | 22/06/2026 |

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

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**1.1 Name of entity**

SOLIS MINERALS LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

**1.2 Registered number type**

ACN

**Registration number**

653083026

**1.3 ASX issuer code**

SLM

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

22/6/2026



## Part 2 - Issue details

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### 2.1 The +securities the subject of this notification are:

Other

Please specify

Performance Rights (subject to vesting conditions)

### 2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

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**Additional +securities in an existing class**

**ASX +security code and description**

SLMAL : PERFORMANCE RIGHTS

**Date the +securities the subject of this notification were issued**

22/6/2026

**Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class**

No

**If some of the issued +securities do not rank equally:**

**Is the actual date from which the +securities will rank equally (non-ranking end date) known?**

No

**Provide the estimated non-ranking end period**

22 June 2029 (expiry date)

**Please state the extent to which the +securities do not rank equally:**

- In relation to the next dividend, distribution or interest payment; or
- For any other reason

Upon vesting and conversion of the performance rights into shares, the securities will rank equally with the existing class of fully paid ordinary shares on issue (ASX: SLM).

**Any other information the entity wishes to provide about the +securities the subject of this notification**

The issue of the performance rights was approved by shareholders at the AGM held 28 May 2026.

**Please provide any further information needed to understand the circumstances in which you are notifying the issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B**

The issue of the performance rights was subject to shareholder approval which was received at the recent AGM held 28 May 2026.



Issue details

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**Number of +securities**

1,600,000

**Were the +securities issued for a cash consideration?**

No

**Please describe the consideration being provided for the +securities**

Issue of Performance Rights to a Director (Tony Greenaway) as approved by shareholders on 28 May 2026. See Notice of Meeting lodged with ASX on 23 April 2026 (Resolution 7).

**Purpose of the issue**

Other

**Additional Details**

Part 4 - +Securities on issue

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**Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:**

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

**4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)**

| <b>ASX +security code and description</b> | <b>Total number of +securities on issue</b> |
|-------------------------------------------|---------------------------------------------|
| SLM : ORDINARY FULLY PAID                 | 326,033,234                                 |

**4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)**

| <b>ASX +security code and description</b>        | <b>Total number of +securities on issue</b> |
|--------------------------------------------------|---------------------------------------------|
| SLMAM : OPTION EXPIRING 11-AUG-2026 EX \$0.60    | 600,000                                     |
| SLMAO : OPTION EXPIRING 24-APR-2027 EX \$0.16    | 26,617,686                                  |
| SLMAP : OPTION EXPIRING 24-APR-2028 EX \$0.14875 | 12,632,353                                  |
| SLMAR : OPTION EXPIRING 12-DEC-2028 EX \$0.075   | 24,375,000                                  |
| SLMAQ : OPTION EXPIRING 15-AUG-2027 EX \$0.18    | 10,000,000                                  |
| SLMAS : RETENTION RIGHTS                         | 3,300,000                                   |
| SLMAL : PERFORMANCE RIGHTS                       | 14,200,000                                  |
| SLMAH : OPTION EXPIRING 18-JUN-2026 EX \$0.30    | 100,000                                     |



Part 5 - Other Listing Rule requirements

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**5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?**

No

**5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?**

Yes

**5.2a Date of meeting or proposed meeting to approve the issue under listing rule 7.1**

28/5/2026