

Statement of Values

Approved by the Board with effect 11 August 2021

1. Introduction

- 1.1 Solis Minerals Ltd. (**Company**) instils and reinforces a culture across the Company of acting lawfully, ethically and responsibly. It seeks to operate in line with the values set out below and ensure directors, senior executives and employees work to reinforce these values.
- 1.2 The Company's senior executives have the responsibility of instilling these values across the Company including ensuring that all employees receive appropriate training on the values and referencing and reinforcing the values in interactions with employees.

2. Statement of values

- 2.1 Solis Minerals is a mineral exploration company based in Vancouver, Canada with three large-scale copper exploration projects in Chile and Peru. The recently-acquired Mostazal Project in Chile has a drill-ready, multi-kilometre porphyry target to be drill-tested this year, underneath a high-grade mantos-style copper-silver historical resource. Westminster also owns the Ilo Este and Ilo Norte projects in Peru's southern coastal copper belt, prospective for porphyry and IOCG discoveries, with licences totalling 109 km².
- 2.2 Solis Minerals will pursue operational and commercial excellence by using best practice approaches in our decision-making process focusing on continuous development, accountability and teamwork in all aspects of our business. A key attribute to this approach is maintaining responsible long-term management.

In order to achieve these goals, we will ensure any future employees and business partners have the appropriate skills and resources to perform their work effectively and efficiently and that all stakeholders (including investors, suppliers, potential JV partners, and regulators) are aware of the Company's values and our intention to uphold them. We will foster an open and supportive environment in all activities and relationships, and make sure that our senior executives demonstrate and reinforce our values in all aspects of our business and in all interactions with staff and management.

We believe that our pursuit of these goals will cement a positive reputation for Solis Minerals in the community as a reliable, responsible and ethical organisation.

A copy of the Company's statement of values will be available on its website.