Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity: Minerals 260 Ltd
ABN: 34 650 766 911

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Timothy R B Goyder
Date of last notice	22 November 2022

Part 1 - Change of director's relevant interests in securities
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Linda Goyder (spouse of Timothy Goyder) and related entities.
Date of change	9 June 2023 13 June 2023

+ See chapter 19 for defined terms.

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No. of securities held prior to change	**Direct interest:** - 15,522,099 fully paid ordinary shares - 1,000,000 unlisted options with an exercise price of $0.475, expiring 21 November 2025 **Indirect interest** 1) Plato Prospecting Pty Ltd as trustee for the Goyder Family Trust. Timothy Goyder is the sole Director and Shareholder of Plato Prospecting Pty Ltd: - 11,617,688 fully paid ordinary shares - 1,500,000 unlisted options with an exercise price of 72 cents and expiry date of 30 September 2024 (subject to 24 months escrow from the date of quotation on the ASX) 2) Plato Prospecting Pty Ltd as trustee for TRB Goyder Superannuation Fund. Timothy Goyder is the sole Director and Shareholder of Plato Prospecting Pty Ltd and a member of the TRB Goyder Superannuation Fund. - 778,463 fully paid ordinary shares. 3) Linda Goyder (spouse of Timothy Goyder) and related entities. - 2,939,564 fully paid ordinary shares
Class	Fully Paid Ordinary (FPO)
Number acquired	9 June 2023 – 212,546 FPO 13 June 2023 – 87,454 FPO **Total 300,000 FPO**
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$125,399.12

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No. of securities held after change	**Direct interest:** - 15,522,099 fully paid ordinary shares - 1,000,000 unlisted options with an exercise price of $0.475, expiring 21 November 2025 **Indirect interest** 1) Plato Prospecting Pty Ltd as trustee for the Goyder Family Trust. Timothy Goyder is the sole Director and Shareholder of Plato Prospecting Pty Ltd: - 11,617,688 fully paid ordinary shares - 1,500,000 unlisted options with an exercise price of 72 cents and expiry date of 30 September 2024 (subject to 24 months escrow from the date of quotation on the ASX) 2) Plato Prospecting Pty Ltd as trustee for TRB Goyder Superannuation Fund. Timothy Goyder is the sole Director and Shareholder of Plato Prospecting Pty Ltd and a member of the TRB Goyder Superannuation Fund. - 778,463 fully paid ordinary shares. 3) Linda Goyder (spouse of Timothy Goyder) and related entities. - 3,239,564 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market purchase

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A

+ See chapter 19 for defined terms.

Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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