*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

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|---|
| **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.

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|---|---|
| **Name of Director** | Timothy R B Goyder |
| **Date of last notice** | 14 June 2023 |

**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.

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|---|---|
| **Direct or indirect interest** | Direct |
| **Nature of indirect interest (including registered holder)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | N/A |
| **Date of change** | 24 November 2023 |

+ See chapter 19 for defined terms.



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|---|---|
| **No. of securities held prior to change** | **Direct interest:**<br><br>- 15,522,099 fully paid ordinary shares<br>- 1,000,000 unlisted options with an exercise price of $0.475, expiring 21 November 2025<br><br>**Indirect interest:**<br><br>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:<br><br>- 11,617,688 fully paid ordinary shares<br>- 1,500,000 unlisted options with an exercise price of 72 cents and expiry date of 30 September 2024<br><br>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:<br><br>- 778,463 fully paid ordinary shares.<br><br>3) Linda Goyder (spouse of Timothy Goyder) and related entities:<br><br>- 3,239,564 fully paid ordinary shares |
| **Class** | Unlisted options |
| **Number acquired** | 1,000,000 unlisted options with an exercise price of $0.70, expiring 23 November 2026. |
| **Number disposed** | - |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | Non-cash consideration.<br><br>Black Scholes valuation of $244,000 using assumptions listed in the 2023 Notice of Annual General Meeting (refer announcement dated 23 October 2023). |

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| **No. of securities held after change** | **Direct interest:**<br><br>- 15,522,099 fully paid ordinary shares<br>- 1,000,000 unlisted options with an exercise price of $0.475, expiring 21 November 2025<br>- 1,000,000 unlisted options with an exercise price of $0.70, expiring 23 November 2026<br><br>**Indirect interest:**<br><br>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:<br><br>- 11,617,688 fully paid ordinary shares<br>- 1,500,000 unlisted options with an exercise price of 72 cents and expiry date of 30 September 2024<br><br>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:<br><br>- 778,463 fully paid ordinary shares.<br><br>3) Linda Goyder (spouse of Timothy Goyder) and related entities:<br><br>- 3,239,564 fully paid ordinary shares |
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of unlisted options as approved by shareholders at the 24 November 2023 Annual General Meeting. |

## 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.

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|---|---|
| **Detail of contract** | N/A |
| **Nature of interest** | N/A |

+ See chapter 19 for defined terms.

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|---|---|
| **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**<br>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**<br>Note: If consideration is non-cash, provide details and an estimated valuation | N/A |
| **Interest after change** | N/A |

## Part 3 – +Closed period

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|---|---|
| **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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