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	Emma Josephine Scotney
Date of last notice	24 November 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Warialda Pty Ltd as trustee for the Sconti A/C. Ms Scotney is a director and shareholder of Warialda Pty Ltd, and a beneficiary of the Sconti A/C.
Date of change	17 January 2024
No. of securities held prior to change	**Indirect interest** Warialda Pty Ltd as trustee for the Sconti A/C: - 237,767 fully paid ordinary shares - 750,000 unlisted options with an exercise price of $0.69, expiring 31 October 2024. - 1,000,000 unlisted options with an exercise price of $0.475, expiring 21 November 2025. - 1,000,000 unlisted options with an exercise price of $0.70, expiring 23 November 2026.
Class	Fully Paid Ordinary (FPO)
Number acquired	412,233 FPO's.
Number disposed	-

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$120,363.98
No. of securities held after change	**Indirect interest** Warialda Pty Ltd as trustee for the Sconti A/C: - 650,000 Fully Paid Ordinary shares - 750,000 unlisted options with an exercise price of $0.69, expiring 31 October 2024. - 1,000,000 unlisted options with an exercise price of $0.475, expiring 21 November 2025. - 1,000,000 unlisted options with an exercise price of $0.70, expiring 23 November 2026.
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
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

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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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