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	Luke Charles McFadyen
Date of last notice	1 November 2024

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.	Yarlie Capital Pty Ltd <The McFadyen Family A/C>. Yarlie Capital Pty Ltd as trustee for The McFadyen Family Trust. Luke McFadyen is joint Director and a shareholder of Yarlie Capital Pty Ltd.
Date of change	22 November 2024
No. of securities held prior to change	**Indirect interest:** Yarlie Capital Pty Ltd <The McFadyen Family A/C>: - 368,310 fully paid ordinary shares - 5,000,000 unlisted options exercisable at $0.685, expiring 30/06/26
Class	Unlisted options
Number acquired	2,500,000 unlisted options with an exercise price of $0.195, expiring 21 November 2027.
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	Non-cash consideration. Black Scholes valuation of $160,000 using assumptions listed in the 2024 Notice of Annual General Meeting (refer announcement dated 23 October 2024).
No. of securities held after change	**Indirect interest:** Yarlie Capital Pty Ltd <The McFadyen Family A/C>: - 368,310 fully paid ordinary shares - 5,000,000 unlisted options exercisable at $0.685, expiring 30/06/26 - 2,500,000 unlisted options with an exercise price of $0.195, expiring 21 November 2027.
Nature of change 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 22 November 2024 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.

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

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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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