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	3 October 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	22 November 2024

+ 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 - 1,000,000 unlisted options with an exercise price of $0.70, expiring 23 November 2026 **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 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
Class	Unlisted options
Number acquired	750,000 unlisted options with an exercise price of $0.195, expiring 21 November 2027.
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Non-cash consideration. Black Scholes valuation of $48,000 using assumptions listed in the 2024 Notice of Annual General Meeting (refer announcement dated 23 October 2024).

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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 - 1,000,000 unlisted options with an exercise price of $0.70, expiring 23 November 2026 - 750,000 unlisted options with an exercise price of $0.195, expiring 21 November 2027. **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 2) TRBG Investments Pty Ltd as trustee for TRB Goyder Superannuation Fund. Timothy Goyder is the sole Director and Shareholder of TRBG Investments 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	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

+ See chapter 19 for defined terms.

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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