For personal use only

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme **MINERALS 260 LTD**

ACN/ARSN **650 766 911**

1. Details of substantial holder(1)

Name **MR LEENDERT HOEKSEMA**

ACN/ARSN (if applicable) **N/A**

There was a change in the interests of the substantial holder on **11/ 12 / 2024**

The previous notice was given to the company on **18 / 11 / 2024**

The previous notice was dated **19 / 11 / 2024**

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
FULLY PAID ORDINARY SHARES (FPO's)	11,703,362	5.00%	14,074,437	6.01%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate int voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7) $AUD	Class and number of securities affected	Person's votes affected
15 NOV 24	MR LEENDERT HOEKSEMA	OPENING BALANCE		11,703,362 FPO	11,703,362 FPO
18 NOV 24	MR LEENDERT HOEKSEMA	ON MARKET PURCHASE	$4,502	34,631 FPO	34,631 FPO
19 NOV 24	MR LEENDERT HOEKSEMA	ON MARKET PURCHASE	$13,952	108,572 FPO	108,572 FPO
20 NOV 24	MR LEENDERT HOEKSEMA	ON MARKET PURCHASE	$5,533	42,565 FPO	42,565 FPO
21 NOV 24	MR LEENDERT HOEKSEMA	ON MARKET PURCHASE	$16,852	129,630 FPO	129,630 FPO
22 NOV 24	MR LEENDERT HOEKSEMA	ON MARKET PURCHASE	$11,012	83,113 FPO	83,113 FPO
25 NOV 24	MR LEENDERT HOEKSEMA	ON MARKET PURCHASE	$34,137	262,592 FPO	262,592 FPO
26 NOV 24	MR LEENDERT HOEKSEMA	ON MARKET PURCHASE	$17,582	135,246 FPO	135,246 FPO
27 NOV 24	MR LEENDERT HOEKSEMA	ON MARKET PURCHASE	$39,413	300,289 FPO	300,289 FPO
28 NOV 24	MR LEENDERT HOEKSEMA	ON MARKET PURCHASE	$26,500	200,000 FPO	200,000 FPO
29 NOV 24	MR LEENDERT HOEKSEMA	ON MARKET PURCHASE	$3,728	28,135 FPO	28,135 FPO
2 DEC 24	MR LEENDERT HOEKSEMA	ON MARKET PURCHASE	$356	2,738 FPO	2,738 FPO
3 DEC 24	MR LEENDERT HOEKSEMA	ON MARKET PURCHASE	$19,534	147,430 FPO	147,430 FPO
4 DEC 24	MR LEENDERT HOEKSEMA	ON MARKET PURCHASE	$3,524	27,642 FPO	27,642 FPO
6 DEC 24	MR LEENDERT HOEKSEMA	ON MARKET PURCHASE	$24,742	194,055 FPO	194,055 FPO
9 DEC 24	MR LEENDERT HOEKSEMA	ON MARKET PURCHASE	$25,000	200,000 FPO	200,000 FPO
10 DEC 24	MR LEENDERT HOEKSEMA	ON MARKET PURCHASE	$24,500	200,000 FPO	200,000 FPO
11 DEC 24	MR LEENDERT HOEKSEMA	ON MARKET PURCHASE	$33,275	274,437 FPO	274,437 FPO
	MR LEENDERT HOEKSEMA	CLOSING BALANCE		14,074,437 FPO	14,074,437 FPO

For personal use only

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest(6)	Class and number of securities	Person's votes
MR LEENDERT HOEKSEMA	MR LEENDERT HOEKSEMA	MR LEENDERT HOEKSEMA	DIRECT INTEREST	14,074,437 FPO	14,074,437 FPO

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
MR LEENDERT HOEKSEMA	PO BOX 51, STRATHPINE CENTRE, QLD

Signature

Print name LEENDERT HOEKSEMA

Capacity INDIVIDUAL

Sign here

date 13 / 12 / 2024

DIRECTIONS

(1) If there are a number of substantial holders with similar or related relevant interests (eg: a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.

(2) See the definition of "associate" in section 9 of the Corporations Act 2001.

(3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.

(4) The voting shares of a company constitute one class unless divided into separate classes.

(5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.

(6) Include details of:

(a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 6(47)1aBpplies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and

(b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

(7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.

(8) If the substantial holder is unable to determine the identity of the person (eg: if the relevant interest arises because of an option) write "unknown".

(9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.