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 Limited
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	22 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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant 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. 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. 3) Linda Goyder is the spouse of Timothy Goyder.
Date of change	3 April 2025

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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 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: 11,617,688 fully paid ordinary shares 2) TRBG Investments Pty Ltd as trustee for TRB Goyder Superannuation Fund: 778,463 fully paid ordinary shares 3) Linda Goyder and related entities: 3,239,564 fully paid ordinary shares
Class	a) Unlisted options with an exercise price of $0.18, expiring 3 April 2028. Subject to an escrow period of 24 months commencing on the date on which quotation of securities in the Company commences. b) Fully paid ordinary shares.
Number acquired	**Direct Interest:** a) 5,000,000 Unlisted options with an exercise price of $0.18, expiring 3 April 2028. b) 91,666,666 fully paid ordinary shares. **Indirect interest:** 3) Linda Goyder and related entities: b) 8,333,334 fully paid ordinary shares.
Number disposed	N/A

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	**Direct Interest:** a) Not applicable. Refer to the Notice of General Meeting lodged with the ASX on 25 February 2025. b) $11,000,000 being $0.12 per fully paid ordinary share. **Indirect interest:** 3) Linda Goyder and related entities: b) $1,000,000 being $0.12 per fully paid ordinary share.
No. of securities held after change	**Direct interest:** 107,188,765 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. 5,000,000 unlisted options with an exercise price of $0.18, expiring 3 April 2028. Subject to an escrow period of 24 months commencing on the date on which quotation of securities in the Company commences. **Indirect interest:** 1) Plato Prospecting Pty Ltd as trustee for the Goyder Family Trust: 11,617,688 fully paid ordinary shares 2) TRBG Investments Pty Ltd as trustee for TRB Goyder Superannuation Fund: 778,463 fully paid ordinary shares 3) Linda Goyder and related entities: 11,572,898 fully paid ordinary shares:

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	a) This notification is in respect of the issue of unlisted options under the Employee Securities Incentive Plan following approval by shareholders on 27 March 2025 at a General Meeting of the Company. b) Acquisition of fully paid ordinary shares at $0.12 per share by participating in the Public Offer undertaken by Minerals 260 Limited following approval by shareholders on 27 March 2025 at a General Meeting of the Company.

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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

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

+ See chapter 19 for defined terms.

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