Form604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

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

ACN/ARSN **650 766 911**

1. Details of substantial holder(1)

Name TIMOTHY R B GOYDER

ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on 03/ 04 / 2025

The previous notice was given to the company on 13 / 06 / 2023

The previous notice was dated 13 / 06 / 2023

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	31,157,814	13.32%	131,157,814	6.10%

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)	Class and number of securities affected	Person's votes affected
3 April 2025	Not applicable	Dilution due to new issue of Fully Paid Ordinary Shares by Minerals 260 Limited	N/A	N/A	N/A
3 April 2025	Timothy Rupert Barr Goyder	Acquisition of Fully Paid Ordinary Shares through participation in Public Offer	$10,999,999.92	91,666,666 Fully Paid Ordinary Shares	91,666,666
3 April 2025	Linda Goyder	Acquisition of Fully Paid Ordinary Shares through participation in Public Offer	$1,000,000.08	8,333,334 Fully Paid Ordinary Shares	8,333,334

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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 Timothy Rupert Barr Goyder	Timothy Rupert Barr Goyder	Timothy Rupert Barr Goyder	Relevant interest under s608(1) of the *Corporations Act 2001*	107,188,765 Fully Paid Ordinary Shares	107,188,765
Plato Prospecting Pty Ltd as Trustee for Goyder Family Trust	Plato Prospecting Pty Ltd <The Goyder Family A/C>	Plato Prospecting Pty Ltd <The Goyder Family A/C>	Indirect interest Timothy Goyder is the sole Director and Shareholder of Plato Prospecting Pty Ltd	11,617,688 Fully Paid Ordinary Shares	11,617,688
TRBG Investments Pty Ltd as Trustee for TRB Goyder Superannuation Fund	TRBG Investments Pty Ltd <TRB Goyder Super Fund A/C>	TRBG Investments Pty Ltd <TRB Goyder Super Fund A/C>	Indirect interest 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	778,463
Linda Goyder	Linda Goyder	Linda Goyder	Indirect interest Linda Goyder is the spouse of Timothy Goyder	6,713,514 Fully Paid Ordinary Shares	6,713,514
Linda Goyder	Equity Trustees Superannuation Limited <AMG Super – L Goyder>	Equity Trustees Superannuation Limited <AMG Super – L Goyder>	Indirect interest Linda Goyder is the spouse of Timothy Goyder and is a beneficiary under Equity Trustees Superannuation Limited <AMG Super – L Goyder>	445,876 Fully Paid Ordinary Shares	445,876
Linda Goyder	LRG Super Pty Ltd <LRG Superannuation Fund A/C>	LRG Super Pty Ltd <LRG Superannuation Fund A/C>	Indirect interest Linda Goyder is the spouse of Timothy Goyder and is a member of the LRG Superannuation Fund	4,413,508 Fully Paid Ordinary Shares	4,413,508

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
Timothy R B Goyder	PO Box 1116, West Perth, WA, 6872
Plato Prospecting Pty Ltd as Trustee for Goyder Family Trust	PO Box 1116, West Perth, WA, 6872
TRBG Investments Pty Ltd as Trustee for TRB Goyder Super Fund	PO Box 1116, West Perth, WA, 6872
Equity Trustees Superannuation Limited <AMG Super – L Goyder>	PO BOX 3528, TINGALPA DC, QLD, 4173
LRG Super Pty Ltd as Trustee for the LRG Superannuation Fund A/C	PO Box 1116, West Perth, WA, 6872
Linda Goyder	PO Box 1116, West Perth, WA, 6872

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Signature

Print name: **TIMOTHY R B GOYDER**

capacity

Sign here



date 7 / 4 /2025

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.

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