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Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme: MINERALS 260 LIMITED (ASX: MI6)

ACN/ARSN: 650 766 911

1. Details of substantial holder (1)

Name: Samuel Terry Asset Management Pty Ltd (ACN 108 611 785) as trustee for Samuel Terry Absolute Return Fund (ABN 25 726 649 409)

ACN/ARSN (if applicable): As above

There was a change in the interests of the substantial holder on: 06/05/2025
The previous notice was given to the company on: 22/04/2025
The previous notice was dated: 22/04/2025

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 (**"ord shares"**)	120,189,653	5.59%	158,232,852	7.36%

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 in 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
22-Apr-25	Samuel Terry Asset Management Pty Ltd (ACN 108 611 785) as trustee for Samuel Terry Absolute Return Fund (ABN 25 726 649 409)	On-market purchases of ordinary shares	$ 664,992.66	4,917,139 ord shares	4,917,139
23-Apr-25	AS ABOVE	AS ABOVE	$ 1,099,620.98	8,425,317 ord shares	8,425,317
24-Apr-25	AS ABOVE	AS ABOVE	$ 827,891.01	6,467,891 ord shares	6,467,891
5-May-25	AS ABOVE	AS ABOVE	$ 184,760.63	1,500,000 ord shares	1,500,000
6-May-25	AS ABOVE	AS ABOVE	$ 908,787.70	7,116,667 ord shares	7,116,667
7-May-25	AS ABOVE	AS ABOVE	$ 720,179.32	5,600,000 ord shares	5,600,000
8-May-25	AS ABOVE	AS ABOVE	$ 531,033.03	4,016,185 ord shares	4,016,185

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
Samuel Terry Asset Management Pty Ltd (ACN 108 611 785) as trustee for Samuel Terry Absolute Return Fund (ABN 25 726 649 409)	J.P. Morgan Nominees Australia Pty Limited	J.P. Morgan Nominees Australia Pty Limited	Relevant interest deemed under section 608(1) of the Corporations Act 2001 (Cth) (***Corporations Act***)	158,232,852 ord shares	158,232,852

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

6. Addresses

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

Name	Address
Samuel Terry Asset Management Pty Ltd (ACN 108 611 785) as trustee for Samuel Terry Absolute Return Fund (ABN 25 726 649 409)	Level 6, 151 Macquarie Street, Sydney NSW 2000
J.P. Morgan Nominees Australia Pty Limited	85 Castlereagh St Sydney 2000

Signature

print name	Ouafaa Karim	capacity	Company Secretary
sign here		date	08/05/2025

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