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	Luke Charles McFadyen
Date of last notice	4 May 2026

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1) Yarlie Capital Pty Ltd as trustee for The McFadyen Family Trust. Luke McFadyen is a Director and shareholder of Yarlie Capital Pty Ltd and a beneficiary of The McFadyen Family Trust 2) Australian Super Pty Ltd as trustee for AustralianSuper – Luke McFadyen account
Date of change	29 June 2026
No. of securities held prior to change	**Direct Interest** Nil **Indirect interest:** 1) Yarlie Capital Pty Ltd as trustee for The McFadyen Family Trust: a) 1,368,310 fully paid ordinary shares. b) 5,000,000 unlisted options exercisable at $0.685, expiring 30 June 2026. c) 2,500,000 unlisted options with an exercise price of $0.195, expiring 21 November 2027. d) 9,000,000 unlisted options with an exercise price of $0.18, expiring 3 April 2028. Subject to escrow until 10 April 2027. e) 690,629 Performance Rights FY26 Short-Term, expiring 30 June 2029. f) 1,381,259 Performance Rights FY26 Long-Term, expiring 30 June 2030. 2) Australian Super Pty Ltd as trustee for AustralianSuper – Luke McFadyen account a) 75,471 fully paid ordinary shares.

+ See chapter 19 for defined terms.

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Class	a) fully paid ordinary shares b) unlisted options exercisable at $0.685, expiring 30 June 2026.
Number acquired	**Indirect interest:** 1) Yarlie Capital Pty Ltd as trustee for The McFadyen Family Trust: a) 1,313,240 fully paid ordinary shares.
Number disposed	**Indirect interest:** 1) Yarlie Capital Pty Ltd as trustee for The McFadyen Family Trust a) 5,000,000 unlisted options exercisable at $0.685, expiring 30 June 2026.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Cashless exercise of 5,000,000 unlisted options with an exercise price of $0.685 each, utilising a 5-day VWAP up to and including 25 June 2026 of $0.929 per share, in accordance with the terms of the Employee Securities Incentive Plan and the terms and conditions of the options.
No. of securities held after change	**Direct Interest** Nil **Indirect interest:** 1) Yarlie Capital Pty Ltd as trustee for The McFadyen Family Trust: a) 2,681,550 fully paid ordinary shares. b) 2,500,000 unlisted options with an exercise price of $0.195, expiring 21 November 2027. c) 9,000,000 unlisted options with an exercise price of $0.18, expiring 3 April 2028. Subject to escrow until 10 April 2027. d) 690,629 Performance Rights FY26 Short-Term, expiring 30 June 2029. e) 1,381,259 Performance Rights FY26 Long-Term, expiring 30 June 2030. 2) Australian Super Pty Ltd as trustee for AustralianSuper – Luke McFadyen account a) 75,471 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	Acquisition of fully paid ordinary shares upon the cashless exercise of unlisted options.

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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