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 Ltd
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	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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	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
Date of change	3 April 2025
No. of securities held prior to change	**Direct Interest** Nil **Indirect interest:** Yarlie Capital Pty Ltd as trustee for The McFadyen Family Trust: 368,310 fully paid ordinary shares 5,000,000 unlisted options exercisable at $0.685, expiring 30 June 2026 2,500,000 unlisted options with an exercise price of $0.195, expiring 21 November 2027.

+ See chapter 19 for defined terms.

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	**Indirect interest:** a) 9,000,000 unlisted options with an exercise price of $0.18, expiring 3 April 2028. b) 1,000,000 fully paid ordinary shares.
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) Not applicable. Refer to the Notice of General Meeting lodged with the ASX on 25 February 2025 b) $120,000 being $0.12 per fully paid ordinary share.
No. of securities held after change	**Indirect interest:** Yarlie Capital Pty Ltd as trustee for The McFadyen Family Trust: 1,368,310 fully paid ordinary shares. 5,000,000 unlisted options exercisable at $0.685, expiring 30 June 2026. 2,500,000 unlisted options with an exercise price of $0.195, expiring 21 November 2027. 9,000,000 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.
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.

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.