Rule 3.19A.3

Appendix 3Z

Final 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 30/9/2001.

Name of entity: Minerals 260 Limited	
ABN: 34 650 766 911	

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Anthony James Cipriano
Date of last notice	22 November 2024
Date that director ceased to be director	5 December 2024

Part 1 – Director's relevant interests in securities of which the director is the registered holder
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.

Number & class of securities
<u>Direct interest:</u> - 29,158 fully paid ordinary shares

+ See chapter 19 for defined terms.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	**Number & class of securities** **Indirect interest** 1) Julie Zongaro-Robich (spouse of Anthony Cipriano): - 589,062 fully paid ordinary shares. 2) Sky High Superannuation Fund (Anthony Cipriano is trustee and beneficiary of Sky High Superannuation Fund): - 259,230 fully paid ordinary shares. 3) Anthony James Cipriano as trustee for the AJC Family Trust: - 862,261 fully paid ordinary shares - 1,500,000 unlisted options with an exercise price of $0.475, expiring 21 November 2025 - 1,500,000 unlisted options with an exercise price of $0.70, expiring 23 November 2026 - 1,000,000 unlisted options with an exercise price of $0.195, expiring 21 November 2027. 4) Anthony James Cipriano as joint trustee for the SC Family Trust: - 12,557 fully paid ordinary shares.

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder **(if issued securities)**	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.