

## 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

|   |
|---|
| <b>Name of entity:</b> Minerals 260 Ltd |
| <b>ABN:</b> 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.

|                            |                        |
|----------------------------|------------------------|
| <b>Name of Director</b>    | Emma Josephine Scotney |
| <b>Date of last notice</b> | 24 November 2023       |

#### 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.

|   |  |
|---|--|
| <b>Direct or indirect interest</b>  | Indirect   |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Warialda Pty Ltd as trustee for the Sconti A/C. Ms Scotney is a director and shareholder of Warialda Pty Ltd, and a beneficiary of the Sconti A/C.   |
| <b>Date of change</b>   | 17 January 2024  |
| <b>No. of securities held prior to change</b>   | <b>Indirect interest</b><br><br>Warialda Pty Ltd as trustee for the Sconti A/C:<br><br><ul style="list-style-type: none"> <li>- 237,767 fully paid ordinary shares</li> <li>- 750,000 unlisted options with an exercise price of \$0.69, expiring 31 October 2024.</li> <li>- 1,000,000 unlisted options with an exercise price of \$0.475, expiring 21 November 2025.</li> <li>- 1,000,000 unlisted options with an exercise price of \$0.70, expiring 23 November 2026.</li> </ul> |
| <b>Class</b>  | Fully Paid Ordinary (FPO)  |
| <b>Number acquired</b>  | 412,233 FPO's.   |
| <b>Number disposed</b>  | -  |

+ See chapter 19 for defined terms.

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|  |   |
|--|---|
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | \$120,363.98  |
| <b>No. of securities held after change</b>   | <b>Indirect interest</b><br><br>Warialda Pty Ltd as trustee for the Sconti A/C: <ul style="list-style-type: none"> <li>- 650,000 Fully Paid Ordinary shares</li> <li>- 750,000 unlisted options with an exercise price of \$0.69, expiring 31 October 2024.</li> <li>- 1,000,000 unlisted options with an exercise price of \$0.475, expiring 21 November 2025.</li> <li>- 1,000,000 unlisted options with an exercise price of \$0.70, expiring 23 November 2026.</li> </ul> |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | On market purchase.   |

### 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.

|   |     |
|---|-----|
| <b>Detail of contract</b>   | N/A |
| <b>Nature of interest</b>   | N/A |
| <b>Name of registered holder (if issued securities)</b>   | N/A |
| <b>Date of change</b>   | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> | N/A |
| <b>Interest acquired</b>  | N/A |
| <b>Interest disposed</b>  | N/A |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>   | N/A |
| <b>Interest after change</b>  | N/A |

### Part 3 – <sup>+</sup>Closed period

<sup>+</sup> See chapter 19 for defined terms.

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|  |     |
|--|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>   | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>  | N/A |

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