



Announcement Summary

Entity name

MINERALS 260 LIMITED

Date of this announcement

Monday January 05, 2026

The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	Unlisted Options Exercisable at \$0.35 expiring 3 November 2028	1,500,000	26/11/2025
New class - code to be confirmed	Unlisted Options Exercisable at \$0.41 expiring 3 November 2028	1,500,000	26/11/2025

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

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**1.1 Name of entity**

MINERALS 260 LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

**1.2 Registered number type**

ACN

**Registration number**

650766911

**1.3 ASX issuer code**

MI6

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

5/1/2026



## Part 2 - Issue details

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### **2.1 The +securities the subject of this notification are:**

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

### **2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:**

does not have an existing ASX security code ("new class")



## Part 3C - number and type of +securities the subject of this notification (new class)

## ASX +security code

New class - code to be confirmed

## +Security description

Unlisted Options Exercisable at \$0.35 expiring 3 November 2028

## +Security type

Options

## ISIN code

## Date the +securities the subject of this notification were issued

26/11/2025

## Will all the +securities issued in this class rank equally in all respects from their issue date?

Yes

## Were any of the +securities issued to +key management personnel (KMP) or an +associate?

No

## Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?

No

## Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

## Options Details

## +Security currency

AUD - Australian Dollar

## Exercise price

AUD 0.35000000

## Expiry date

3/11/2028

## Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option

MI6 : ORDINARY FULLY PAID

## Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

Refer to the Employee Securities Incentive Plan lodged with the ASX on 8 April 2025: <https://www.asx.com.au/asx/v2/statistics/displayAnnouncement.do?display=pdf&idsId=02935711>

## Any other information the entity wishes to provide about the +securities the subject of this notification

The options are exercisable at \$0.35 each and expire on 3 November 2028. The options vest upon 12 months of continuous employment.

## Issue details

## Number of +securities

1,500,000

**ASX +security code**

New class - code to be confirmed

**+Security description**

Unlisted Options Exercisable at \$0.41 expiring 3 November 2028

**+Security type**

Options

**ISIN code****Date the +securities the subject of this notification were issued**

26/11/2025

**Will all the +securities issued in this class rank equally in all respects from their issue date?**

Yes

**Were any of the +securities issued to +key management personnel (KMP) or an +associate?**

No

**Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?**

No

**Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.**

## Options Details

**+Security currency**

AUD - Australian Dollar

**Exercise price**

AUD 0.41000000

**Expiry date**

3/11/2028

**Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option**

MI6 : ORDINARY FULLY PAID

**Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms**Refer to the Employee Securities Incentive Plan lodged with the ASX on 8 April 2025: <https://www.asx.com.au/asx/v2/statistics/displayAnnouncement.do?display=pdf&idsId=02935711>**Any other information the entity wishes to provide about the +securities the subject of this notification**

The options are exercisable at \$0.41 each and expire on 3 November 2028. The options vest upon 12 months of continuous employment.

## Issue details

**Number of +securities**

1,500,000





## Part 4 - +Securities on issue

**Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:**

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

**4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
MI6 : ORDINARY FULLY PAID	2,068,183,333

**4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
MI6AI : OPTION EXPIRING 23-NOV-2026 EX \$0.70	3,500,000
MI6AS : PERFORMANCE RIGHTS	7,254,938
MI6AR : OPTION EXPIRING 01-NOV-2028 EX \$0.18	3,000,000
MI6AL : OPTION EXPIRING 21-NOV-2027 EX \$0.195	4,000,000
MI6AJ : OPTION EXPIRING 23-NOV-2026 EX \$0.47	1,200,000
MI6AQ : OPTION EXPIRING 02-SEP-2028 EX \$0.18	2,000,000
MI6AH : OPTION EXPIRING 30-JUN-2026 EX \$0.685	5,000,000
MI6AK : OPTION EXPIRING 24-SEP-2027 EX \$0.195	1,050,000
MI6AM : OPTION EXPIRING 31-DEC-2027 EX \$0.19	500,000
MI6AP : ORDINARY FULLY PAID RESTRICTED	83,333,333
MI6AN : OPTION EXPIRING 03-APR-2028 RESTRICTED	21,000,000
MI6AO : OPTION EXPIRING 03-APR-2028 RESTRICTED	750,000
New class - code to be confirmed : Unlisted Options Exercisable at \$0.35 expiring 3 November 2028	1,500,000
New class - code to be confirmed : Unlisted Options Exercisable at \$0.41 expiring 3 November 2028	1,500,000







Part 5 - Other Listing Rule requirements

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**5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?**

No

**5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?**

No

**5.2b Are any of the +securities being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?**

Yes

**5.2b.1 How many +securities are being issued without +security holder approval using the entity's 15% placement capacity under listing rule 7.1?**

3000000

**5.2c Are any of the +securities being issued without +security holder approval using the entity's additional 10% placement capacity under listing rule 7.1A (if applicable)?**

N/A