

Change of Registered Office and Principal Place of Business

Minerals 260 Limited (**ASX:MI6**) (“**Minerals 260**” or “**the Company**”) advises, in accordance with Listing Rule 3.14 that effective 4 May 2026, its registered office and principal place of business will change to:

**Level 1, 2 Kings Park Road
West Perth, Western Australia 6005**

The Company’s postal address remains:

**PO Box 638
West Perth WA 6872**

The Company’s telephone number remains +61 8 6556 6020. The Company no longer has a facsimile number.

This announcement has been authorised for release by the Company Secretary of Minerals 260.

**For further information please
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