



Announcement Summary

Entity name

MINERALS 260 LIMITED

Announcement Type

New announcement

Date of this announcement

Thursday July 02, 2026

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
MI6AS	PERFORMANCE RIGHTS	78,313	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	30/06/2026

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

MINERALS 260 LIMITED

We (the entity named above) provide the following information about our issued capital.

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

2/7/2026



Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

MI6AS : PERFORMANCE RIGHTS

Unquoted +equity securities that have ceased

Number of securities that have ceased

78,313

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

30/6/2026

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?

Forfeiture of securities by employees that were not Key Management Personnel in accordance with the Employee Securities Incentive Plan.



Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

The figures in parts 3.1 and 3.2 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.

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
MI6 : ORDINARY FULLY PAID	2,270,603,587

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
MI6AI : OPTION EXPIRING 23-NOV-2026 EX \$0.70	3,500,000
MI6AS : PERFORMANCE RIGHTS	7,592,540
MI6AR : OPTION EXPIRING 01-NOV-2028 EX \$0.18	3,000,000
MI6AT : OPTION EXPIRING 03-NOV-2028 EX \$0.35	1,500,000
MI6AU : OPTION EXPIRING 03-NOV-2028 EX \$0.41	1,500,000
MI6AL : OPTION EXPIRING 21-NOV-2027 EX \$0.195	3,250,000
MI6AJ : OPTION EXPIRING 23-NOV-2026 EX \$0.47	50,000
MI6AQ : OPTION EXPIRING 02-SEP-2028 EX \$0.18	2,000,000
MI6AK : OPTION EXPIRING 24-SEP-2027 EX \$0.195	575,000
MI6AM : OPTION EXPIRING 31-DEC-2027 EX \$0.19	250,000
MI6AN : OPTION EXPIRING 03-APR-2028 RESTRICTED	21,000,000
MI6AO : OPTION EXPIRING 03-APR-2028 RESTRICTED	750,000

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.

