*Rule 3.19A.2*

# 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

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| **Name of entity:** Minerals 260 Limited |
| **ABN:** 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.

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| **Name of Director** | Adam Smits |
| **Date of last notice** | 23 October 2026 |

**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.

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| **Direct or indirect interest** | Indirect |
| **Nature of indirect interest (including registered holder)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | 1) Ms Gina Chua, spouse of Adam Smits.<br>2) Ms Gina Chua as trustee for The Smits Family Trust. Mr Smits is a beneficiary of The Smits Family Trust. |
| **Date of change** | 17 November 2026 |
| **No. of securities held prior to change** | **Direct interest:**<br>Nil<br>**Indirect interest**<br>1) Ms Gina Chua:<br>37,438 fully paid ordinary shares<br>2) Ms Gina Chua as trustee for The Smits Family Trust:<br>1,500,000 unlisted options with an exercise price of $0.35, expiring 3 November 2028. Vested on 3 November 2026, subject to continuous service up to and including that date.<br>1,500,000 unlisted options with an exercise price of $0.41, expiring 3 November 2028. Vested on 3 November 2026, subject to continuous service up to and including that date. |

+ See chapter 19 for defined terms.

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| **Class** | **Indirect interest**<br>Ms Gina Chua as trustee for The Smits Family Trust<br>a) Fully paid ordinary shares<br>b) Unlisted options with an exercise price of $0.35, expiring 3 November 2028 |
| **Number acquired** | a) 862,709 fully paid ordinary shares |
| **Number disposed** | b) 1,500,000 unlisted options with an exercise price of $0.35, expiring 3 November 2028 |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | Cashless exercise of 1,500,000 unlisted options with an exercise price of $0.35 each, utilising a 5-day VWAP up to and including 12 November 2026 of $0.8238 per share, in accordance with the terms of the Employee Securities Incentive Plan and the terms and conditions of the options. |
| **No. of securities held after change** | **Direct interest:**<br>Nil<br>**Indirect interest**<br>1) Ms Gina Chua:<br>37,438 fully paid ordinary shares<br>2) Ms Gina Chua as trustee for The Smits Family Trust:<br>862,709 fully paid ordinary shares<br>1,500,000 unlisted options with an exercise price of $0.41, expiring 3 November 2028. Vested on 3 November 2026, subject to continuous service up to and including that date. |
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Acquisition of fully paid ordinary shares upon the cashless exercise of unlisted options. |

## 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.

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| **Detail of contract** | N/A |
| **Nature of interest** | N/A |
| **Name of registered holder (if issued securities)** | N/A |
| **Date of change** | N/A |

+ See chapter 19 for defined terms.

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| **No. and class of securities to which interest related prior to change**<br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| **Interest acquired** | N/A |
| **Interest disposed** | N/A |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and an estimated valuation | N/A |
| **Interest after change** | N/A |

## Part 3 – +Closed period

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

+ See chapter 19 for defined terms.