

Minerals 260 Strengthens its Board with Appointment of Emma Scotney as Non-Executive Director

Minerals 260 Limited ("Minerals 260" or "Company") is pleased to announce the appointment of **Ms Emma Scotney** as a Non-Executive Director of the Company.

Ms Scotney is a highly experienced Business Advisor and Corporate Lawyer who has over 25 years' combined experience in the property, agricultural and mining industries.

Currently providing in-house legal counsel services to an ASX-listed global mining technology company, advising on corporate and commercial matters (including M&A and corporate governance policy), Ms Scotney is also a member of a private company Board responsible for running a large commercial livestock and cropping enterprise. She has also previously been joint CEO of a WA-based real estate company.

Ms Scotney holds a Bachelor of Arts Degree (University of Western Australia), Bachelor of Laws, Honours (Edith Cowan University), Post Graduate Diploma in Strategic and Financial Management (University of Western Australia and Australian Institute of Management) and is also a graduate of the Australian Institute of Company Directors.

In addition to her role as Non-Executive Director of the Company, Ms Scotney will also be appointed as Chair of the Company's Audit and Risk Committee. She will be considered an independent Director.

Minerals 260 Chairman, Anthony Cipriano, said: "We are delighted that Emma has agreed to join the Minerals 260 Board as we embark on our journey as a well-funded ASX-listed exploration and resource development company focused on the world-class Julimar Mineral Province in Western Australia.

"Emma's broad experience across corporate legal, governance and financial matters will be invaluable, as will her agricultural background, given that both our Moora Project and Koojan JV interest are located on farming land."

Commenting on her appointment, Ms Scotney, said: "I am very pleased to be joining the Minerals 260 Board at what is an exciting time, following its successful listing on the ASX and with exploration about to re-commence at both the Moora and Koojan JV projects. I am looking forward to sharing my experience with the Board and the Minerals 260 team."

As part of the agreement to join the Board, Ms Scotney has been issued 750,000 options exercisable at \$0.69 each and expiring 31 October 2024. The options are subject to voluntary escrow until 12 October 2023.

This announcement has been authorised for release by the Board

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About Minerals 260 Limited

Minerals 260 Limited (**Minerals 260**) is a minerals exploration company listed on the Australian Securities Exchange (ASX: **MI6**). Minerals 260 is focussed on exploring the Moora Gold-Nickel-Copper-PGE Project (**Moora Project**) and Koojan Gold-Nickel-Copper-PGE Project (**Koojan JV Project**) located in the emerging Julimar Au-PGE-Ni-Cu Province of southwest Western Australia. In addition to the 100%-owned Moora Project and an option to earn a 51% interest in the Koojan JV Project, the Company also holds the Dingo Rocks Project and tenement applications at Yalwest. For further information, please visit www.minerals260.com.au.

