

APPOINTMENT OF CHIEF FINANCIAL OFFICER

Minerals 260 Limited ("Minerals 260" or "Company") is pleased to announce the appointment of Curtis Abbott as Chief Financial Officer ("CFO") made effective 1 July 2022. Mr Abbott is an internal appointment having performed the role of Financial Controller for the Company since September 2021. During this time he has provided strong support to the executive team and his promotion to CFO reflects the expanding nature of his role and associated responsibilities.

Mr Abbott holds a Bachelor of Commerce degree and is an experienced Chartered Accountant with over 13 years of accounting and corporate experience in the resources and energy industries. Mr Abbott commenced his career at KPMG (Audit) and has held a range of senior finance positions with publicly listed companies.

This announcement was approved for release to ASX by the Board of Minerals 260 Limited.

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