

Notification of 2022 Annual General Meeting & Director Nominations

Minerals 260 Limited (“Minerals 260” or “Company”) advises that its Annual General Meeting (“AGM”) for 2022 will be held at The Westin Perth, 480 Hay Street, Perth WA, 6000, starting 9:00am (WST) 22 November 2022. Further information about the AGM will be provided to shareholders in the 2022 Notice of Meeting which will be released shortly.

In accordance with ASX Listing Rule 3.13.1 the Company advises that the closing date for director nominations for consideration at the AGM is 4 October 2022.

This announcement has been authorised for release by the Managing Director.



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