

APPOINTMENT AND RESIGNATION OF COMPANY SECRETARY

Minerals 260 Limited ("Minerals 260" or "Company") is pleased to announce the appointment of Mr Curtis Abbott as Company Secretary, effective 4 October 2022. As a result, Mr Clint McGhie has resigned as Company Secretary, effective today, allowing him to focus on his duties with Lontown Resources Ltd ("Lontown"). Mr Abbott now holds the joint role of Chief Financial Officer and Company Secretary having supported the Board and Mr McGhie following the demerger of the Company from Lontown and its subsequent ASX listing in October 2021.

The Board thanks Mr McGhie for his services, particularly in relation to the establishment, demerger and ASX listing of Minerals 260.

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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