

Appendix 3Z

Final 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 30/9/2001.

Name of entity: Minerals 260 Limited
ABN: 78 612 667 106

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Craig R Williams
Date of last notice	12 October 2021
Date that director ceased to be director	22 November 2022

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities N/A
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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities:
Note: Provide details of the circumstances giving rise to the relevant interest	<u>Indirect interest:</u> 1) Orpheus Geoscience Pty Ltd as trustee for the Orpheus Geoscience Superannuation Fund. Craig Williams is a Director of Orpheus Geoscience Pty Ltd and beneficiary of the Orpheus Geoscience Superannuation Fund: 2,640,634 fully paid ordinary shares 2) Oresome Pty Ltd as trustee for the Williams Family Trust. Craig Williams is a Director of Oresome Pty Ltd and beneficiary of the Williams Family Trust: 251,441 fully paid ordinary shares 1,500,000 unlisted options with an exercise price of 72 cents and expiry date of 30 September 2024 (subject to 24 months escrow from the date of quotation on the ASX)

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.