

# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

<b>Name of entity:</b> Minerals 260 Ltd
<b>ABN:</b> 34 650 766 911

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	David Ross Richards
<b>Date of last notice</b>	22 November 2022

### **Part 1 - Change of director's relevant interests in securities**

*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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Transfer of shares from the Richards Family Superannuation Fund to Dawanda Pty Ltd <Richards Family SF A/C>
<b>Date of change</b>	12 June 2023

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<b>No. of securities held prior to change</b>	<b>Direct Interest:</b>  David Ross Richards: - 1,750,000 fully paid ordinary shares - 2,000,000 unlisted options with an exercise price of \$0.72, expiring 30 September 2024 (subject to 24 months escrow from date of ASX quotation) - 2,000,000 unlisted options with an exercise price of \$0.475, expiring 21 November 2025.  <b>Indirect interest:</b>  - Richards Family Superannuation Fund: 250,000 fully paid ordinary shares - Wan Lai Richards: 70,000 fully paid ordinary shares.
<b>Class</b>	Unlisted options
<b>Number acquired</b>	250,000
<b>Number disposed</b>	250,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	-
<b>No. of securities held after change</b>	<b>Direct Interest:</b>  David Ross Richards: - 1,750,000 fully paid ordinary shares - 2,000,000 unlisted options with an exercise price of \$0.72, expiring 30 September 2024 (subject to 24 months escrow from date of ASX quotation) - 2,000,000 unlisted options with an exercise price of \$0.475, expiring 21 November 2025.  <b>Indirect interest:</b>  - Dawanda Pty Ltd <Richards Family SF A/C>: 250,000 fully paid ordinary shares - Wan Lai Richards: 70,000 fully paid ordinary shares.

+ See chapter 19 for defined terms.

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<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Off market transfer
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**Part 2 – Change of director's interests in contracts**

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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

<sup>+</sup> See chapter 19 for defined terms.