

## New CEO Luke McFadyen commences with Minerals 260

**Minerals 260 Limited ("Minerals 260" or the "Company")** is pleased to advise that Luke McFadyen has commenced as Chief Executive Officer (CEO), following his appointment announced 26 May 2023.

Mr McFadyen has previously worked for OZ Minerals, Syrah Resources, South32 and BHP across a range of commercial, strategy, finance and marketing roles and has significant experience across the range of commodities that Minerals 260 are targeting. Mr McFadyen will work closely with Minerals 260's founding Managing Director, David Richards, who now transitions to the role of Executive Director.

Mr McFadyen said: "I look forward to meeting and working with all our stakeholders and building on the solid foundations that are already in place to help realise Minerals 260's vision to become a globally significant metals and mining company".

The Board of Minerals 260 takes this opportunity to officially welcome Mr McFadyen as CEO and looks forward to working together with him and Mr Richards toward the next stage of the Company's development.

This announcement has been authorised for release by the Board of Minerals 260.

### Forward Looking Statement

*This announcement contains forward-looking statements which involve a number of risks and uncertainties. These forward-looking statements are expressed in good faith and believed to have a reasonable basis. These statements reflect current expectations, intentions or strategies regarding the future and assumptions based on currently available information. Should one or more of the risks or uncertainties materialise, or should underlying assumptions prove incorrect, actual results may vary from the expectations, intentions and strategies described in this announcement. No obligation is assumed to update forward looking statements if these beliefs, opinions and estimates should change or to reflect other future developments.*

---

#### For further information please contact:

Anthony Cipriano  
Chairman  
T: +61 8 6556 6020  
[info@minerals260.com.au](mailto:info@minerals260.com.au)

#### Investor Relations:

Nicholas Read  
Read Corporate  
T: +61 8 9388 1474  
[nicholas@readcorporate.com.au](mailto:nicholas@readcorporate.com.au)

---