

Release of Securities from Escrow

Minerals 260 Limited (“Minerals 260” or “Company”) advises in accordance with ASX Listing Rule 3.10A, the following securities will be released from voluntary escrow:

Security Code	Security Type	No of Securities	Exercise Price	Expiry Date	Escrow Release Date
MI6	Fully Paid Ordinary	7,000,000 ⁽¹⁾	-	-	24 Sept 2023
MI6	Fully Paid Ordinary	7,000,000 ⁽¹⁾	-	-	6 Oct 2023
MI6AB	Unlisted Options	9,000,000 ⁽²⁾	\$0.72	30 Sept 2024	12 Oct 2023
MI6AC	Unlisted Options	750,000 ⁽³⁾	\$0.69	31 Oct 2024	12 Oct 2023

(1) Shares issued as consideration to acquire the Aston Project, located in the Gascoyne Province, WA, as announced Q1 2023.

(2) Unlisted options issued pursuant to the Prospectus lodged with ASIC dated 19 August 2021.

(3) Unlisted options issued to Ms Scotney upon her appointment as Non-Executive Director, as announced 1 November 2021.

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