



Announcement Summary

Entity name

MINERALS 260 LIMITED

Announcement Type

New announcement

Date of this announcement

Wednesday February 21, 2024

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
MI6AJ	OPTION EXPIRING 23-NOV-2026 EX \$0.47	250,000	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	16/02/2024

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

MINERALS 260 LIMITED

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

ABN

Registration Number

34650766911

1.3 ASX issuer code

MI6

1.4 The announcement is

New announcement

1.5 Date of this announcement

21/2/2024



Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

MI6AJ : OPTION EXPIRING 23-NOV-2026 EX \$0.47

Unquoted +equity securities that have ceased

Number of securities that have ceased

250,000

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

16/2/2024

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?



Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

The figures in parts 3.1 and 3.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
MI6 : ORDINARY FULLY PAID	234,000,000

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
MI6AI : OPTION EXPIRING 23-NOV-2026 EX \$0.70	5,000,000
MI6AE : OPTION EXPIRING 14-MAR-2025 EX \$0.715	250,000
MI6AF : OPTION EXPIRING 30-JUN-2025 EX \$0.355	150,000
MI6AJ : OPTION EXPIRING 23-NOV-2026 EX \$0.47	2,400,000
MI6AD : OPTION EXPIRING 03-MAR-2025 EX \$0.75	1,650,000
MI6AH : OPTION EXPIRING 30-JUN-2026 EX \$0.685	5,000,000
MI6AG : OPTION EXPIRING 21-NOV-2025 EX \$0.475	5,500,000
MI6AB : OPTION EXPIRING 30-SEP-2024 RESTRICTED	9,000,000
MI6AA : OPTION EXPIRING 30-SEP-2024 EX \$0.72	750,000
MI6AC : OPTION EXPIRING 31-OCT-2024 EX \$0.69	750,000

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.