

Mr David Richards appointed to Non-Executive Director

Minerals 260 Limited ("Minerals 260" or the "Company") advises that, consistent with its previously announced executive management succession process (ASX Announcement 26 May 2023) and Mr David Richards election as Director at today's Annual General Meeting (AGM), Mr Richards will now transition to a Non-Executive Board position effective close of business today.

Commenting on the change, Minerals 260's Chairman, Anthony Cipriano, said: *"We are grateful for the support and mentorship David has provided to Luke as an Executive Director over the past six months. More broadly, I would also like to again take this opportunity to acknowledge the enormous contribution David has made – both to Minerals 260 and before that as the long-serving Managing Director of Lontown Resources and the discovery of the world-class Kathleen Valley lithium deposit."*

"We very much look forward to retaining David's invaluable knowledge and expertise as a Non-Executive Director on the MI6 Board. His knowledge of our assets and understanding of our culture and corporate strategy, combined with his extensive network and commercial acumen, make him an invaluable member of our senior leadership group."

This announcement has been authorised for release by the Chairman, Anthony Cipriano.

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