

Notification of 2023 Annual General Meeting & Director Nominations

Minerals 260 Limited (“Minerals 260” or “Company”) advises that its Annual General Meeting (“AGM”) for 2023 will be held at The Westin Perth, 480 Hay Street, Perth WA, 6000, starting 9:00am (WST) Friday, 24 November 2023. Further information about the AGM will be provided to shareholders in the 2023 Notice of Meeting which will be released shortly.

In accordance with ASX Listing Rule 3.13.1 the Company advises that the closing date for director nominations for consideration at the AGM is 6 October 2023.

This announcement has been authorised for release by the Board.

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Chief Executive Officer

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