

**Form 605**  
Corporations Act 2001  
Section 671B

**Notice of ceasing to be a substantial holder**

To Company Name/Scheme Minerals 260 Limited

ACN/ARSN 650 766 911

**1. Details of substantial holder (1)**

Name Mr Leendert Hoeksema

ACN/ARSN (if applicable) N/A

The holder ceased to be a substantial holder on 3 April 2025

The previous notice was given to the company on 13 December 2024

The previous notice was dated 13 December 2024

**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

| Date of change   | Person whose relevant interest changed | Nature of change (4)                                                            | Consideration given in relation to change (5) | Class (6) and number of securities affected | Person's votes affected |
|------------------|----------------------------------------|---------------------------------------------------------------------------------|-----------------------------------------------|---------------------------------------------|-------------------------|
| 12 December 2024 | Mr Leendert Hoeksema                   | On-market purchase                                                              | \$18.00                                       | 150 fully paid ordinary shares              | 150                     |
| 13 December 2024 | Mr Leendert Hoeksema                   | On-market purchase                                                              | \$421.92                                      | 3,516 fully paid ordinary shares            | 3,516                   |
| 18 December 2024 | Mr Leendert Hoeksema                   | On-market purchase                                                              | \$9,026.76                                    | 75,223 fully paid ordinary shares           | 75,223                  |
| 19 December 2024 | Mr Leendert Hoeksema                   | On-market purchase                                                              | \$584.76                                      | 4,873 fully paid ordinary shares            | 4,873                   |
| 20 December 2024 | Mr Leendert Hoeksema                   | On-market purchase                                                              | \$5,016.12                                    | 41,801 fully paid ordinary shares           | 41,801                  |
| 20 December 2024 | Mr Leendert Hoeksema                   | On-market purchase                                                              | \$25,000.00                                   | 200,000 fully paid ordinary shares          | 200,000                 |
| 23 December 2024 | Mr Leendert Hoeksema                   | On-market purchase                                                              | \$5,992.25                                    | 47,938 fully paid ordinary shares           | 47,938                  |
| 24 December 2024 | Mr Leendert Hoeksema                   | On-market purchase                                                              | \$833.50                                      | 6,668 fully paid ordinary shares            | 6,668                   |
| 27 December 2024 | Mr Leendert Hoeksema                   | On-market purchase                                                              | \$7,718.75                                    | 61,750 fully paid ordinary shares           | 61,750                  |
| 30-December 2024 | Mr Leendert Hoeksema                   | On-market purchase                                                              | \$1,629.75                                    | 13,038 fully paid ordinary shares           | 13,038                  |
| 31 December 2024 | Mr Leendert Hoeksema                   | On-market purchase                                                              | \$2,868.38                                    | 22,947 fully paid ordinary shares           | 22,947                  |
| 02 January 2025  | Mr Leendert Hoeksema                   | On-market purchase                                                              | \$327.00                                      | 2,616 fully paid ordinary shares            | 2,616                   |
| 03 January 2025  | Mr Leendert Hoeksema                   | On-market purchase                                                              | \$1,418.50                                    | 11,348 fully paid ordinary shares           | 11,348                  |
| 3 April 2025     | Mr Leendert Hoeksema                   | Acquisition of Fully Paid Ordinary Shares through participation in Public Offer | \$1,800,000                                   | 15,000,000 fully paid ordinary shares       | 15,000,000              |
| 3 April 2025     | Mr Leendert Hoeksema                   | Dilution due to new issue of Fully Paid Ordinary Shares by Minerals 260 Limited | N/A                                           | N/A                                         | N/A                     |

### 3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

| Name and ACN/ARSN (if applicable) | Nature of association |
|-----------------------------------|-----------------------|
| N/A                               | N/A                   |

### 4. Addresses

The addresses of persons named in this form are as follows:

| Name                 | Address                                       |
|----------------------|-----------------------------------------------|
| Mr Leendert Hoeksema | PO Box 51, Strathpine Centre, Queensland 4500 |

### Signature

print name Leendert Hoeksema

capacity Individual

sign here



date 7/4/2025