

Notification of 2025 Annual General Meeting and Closing Date for Director Nominations

Minerals 260 Limited (“**Minerals 260**” or “**the Company**”)(**ASX:MI6**) advises that its 2025 Annual General Meeting (“**AGM**”) will be held on Friday, 21 November 2025.

Further details about the AGM will be provided to shareholders in the Notice of Annual General Meeting to be released in due course.

In accordance with ASX Listing Rule 3.13.1 and the Constitution of the Company, the closing date for director nominations for consideration at the AGM is 5:00pm (AWST) on Friday, 3 October 2025.

In accordance with the Company’s Constitution, director nominations must be received at the Company’s registered office.

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

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