

Minerals 260 Appoints Adam Smits as Non-Executive Director

Minerals 260 Limited (**ASX:MI6**) (“**Minerals 260**” or “**the Company**”) is pleased to announce the appointment of Mr Adam Smits as an independent Non-Executive Director, effective immediately.

Mr Smits is a mechanical engineer with more than 30 years’ experience across project strategy, development, construction and operational leadership within the global mining industry.

Most recently, Mr Smits served as Chief Operating Officer of Liontown Limited (ASX:LTR), where he played a key leadership role in the development, construction and achievement of first production at the Kathleen Valley Lithium Project in Western Australia.

Mr Smits brings strong gold project development and operational credentials, having held several senior roles throughout his career. These include as Project Director for Perseus Mining Limited’s (ASX: PRU) Sissingué Gold Project in Côte d’Ivoire, and senior roles with Mineral Deposits Limited, where he played a key role in advancing the Sabodala Gold Mine in Senegal from early-stage development through to an operation.

Mr Smits has also held roles with Placer Dome Asia Pacific and Lycopodium Engineering, further strengthening his broad technical and project delivery expertise.

Mr Smits is a Graduate of the Australian Institute of Company Directors (GAICD) and holds a Bachelor of Mechanical Engineering from The University of Western Australia.

As a consultant, Mr Smits has been advising Minerals 260 on project development activities since November 2025 and will serve as a member of the Technical Committee in his role as a Non-Executive Director.

Minerals 260 Chair, Tim Goyder, said: *“I’d like to welcome Adam to the Board of Minerals 260. Having worked closely with Adam at Liontown, I’ve seen first-hand his world-class technical and operational leadership. His experience in successfully advancing major resource projects from feasibility and into operations on schedule and budget will be extremely valuable to Minerals 260 as we rapidly advance the Bullabulling Gold Project through development and towards production.”*

Board Committee Changes

Following a review of the composition of the Company’s Board Committees, the Board has resolved to restructure committee memberships to better align the skills of the Company’s independent Non-Executive Directors. Accordingly, Ms Emma Scotney has been appointed Chair of the Remuneration and Nomination Committee and Ms Stacey Apostolou has been appointed Chair of the Audit and Risk Committee.

The composition of the Committees following the restructure is as follows:

	Audit and Risk	Remuneration and Nomination	Technical
Chair	Stacey Apostolou	Emma Scotney	David Richards
Members	Emma Scotney David Richards	Tim Goyder Stacey Apostolou	Luke McFadyen Adam Smits

Minerals 260 Committees

Appointment of Lead Independent Non-Executive Director

The Board has also appointed Ms Stacey Apostolou as Lead Independent Non-Executive Director.

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

**For further information please
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