

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Native Mineral Resources Holdings Limited
<b>ABN</b>	93 643 293 716

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Philip Gardner
<b>Date of last notice</b>	11 February 2022

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Philip Patrick Gardner is a Director and Shareholder of <b>Sutton Gardner Pty Ltd</b> . <b>Sutton Gardner Pty Ltd</b> is the trustee of the Sutton Gardner Super Fund, of which Mr Gardner is a beneficiary.
<b>Date of change</b>	8 August 2022
<b>No. of securities held prior to change</b>	756,000 options escrowed 2 years from listing held by <b>Philip Patrick Gardner</b> ; and 2,333,334 Fully Paid Ordinary Shares held by <b>Philip Patrick Gardner</b> ; and 1,800,000 Fully Paid Ordinary Shares held by <b>Sutton Gardner Pty Ltd</b> .
<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	388,889 by <b>Philip Patrick Gardner</b> ; and 300,000 by <b>Sutton Gardner Pty Ltd</b> .

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.13 per share
<b>No. of securities held after change</b>	756,000 options escrowed 2 years from listing held by <b>Philip Patrick Gardner</b> ; and  2,722,223 Fully Paid Ordinary Shares held by <b>Philip Patrick Gardner</b> ; and  2,100,000 Fully Paid Ordinary Shares held by <b>Sutton Gardner Pty Ltd.</b>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in Non-Renounceable Entitlement Offer

## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.