



ASX ANNOUNCEMENT

18 September 2023

Appointment of Company Secretary

Native Mineral Resources Holdings Limited (ASX Code: NMR) (“NMR” or “Company”) announces the appointment of Mrs Patricia Vanni de Oliveira as Company Secretary, effective immediately.

Ms Patricia Vanni de Oliveira is a qualified lawyer and has over 15 years' professional experience in corporate governance roles internationally and 5 years working as a company secretary for Australian ASX listed, unlisted, and not-for-profit companies.

Ms Vanni de Oliveira holds a Bachelor of Laws and is admitted to practice in Brazil and in Victoria, Australia. She is also an Affiliate of the Governance Institute of Australia.

For the purposes of ASX Listing Rule 12.6, Mrs Vanni de Oliveira will be the person responsible for communications between the Company and ASX.

Mrs Vanni de Oliveira's appointment follows the resignation of Mr Hasaka Martin as Company Secretary. The Company thanks Mr Martin for his contribution during his tenure and wishes him all the best in his new endeavours.

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This announcement was authorised for release by the Board of Native Mineral Resources Holdings Limited.

For more information, please visit www.nmresources.com.au or contact:

Blake Cannavo
Managing Director and Chief Executive Officer
Native Mineral Resources Holdings Limited
T: +61 2 6583 7833
E: blake@nmresources.com.au

Sam Burns
Media & Investor Relations
Six Degrees
T: +61 400 164 067
E: sam.burns@sdir.com.au

Native Mineral Resources Holdings Limited | ABN 93 643 293 716 ASX: NMR

Suite 10, 6-14 Clarence Street, Port Macquarie NSW 2444

T: +61 2 6583 7833 | info@nmresources.com.au | www.nmresources.com.au