



ASX ANNOUNCEMENT

11 June 2024

Change of Company Secretary

Native Mineral Resources Holdings Limited (ASX: NMR) (**NMR** or the **Company**) advises that it has appointed Ms Natalie Teo as Company Secretary with effect from today, following the resignation of Mrs Patricia Vanni de Oliveira. The Board takes this opportunity to thank Mrs Vanni de Oliveira for her services.

Ms Teo brings 10 years' experience in listing rules compliance and corporate governance and has acted as company secretary of several ASX listed companies. She is also an Associate of the Governance Institute of Australia.

For the purposes of ASX Listing Rule 12.6, Ms Teo is the person responsible for communications between the Company and ASX.

-ENDS-

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

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

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