Rule 3.19A.2

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

Name of entity	Native Mineral Resources Holdings Limited
ABN	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.

Name of Director	Blake Cannavo
Date of last notice	20 September 2024

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.

Direct or indirect interest	Indirect
Nature of indirect interest **(including registered holder)** Note: Provide details of the circumstances giving rise to the relevant interest.	**BOC Holdings Pty Ltd** and **BOC Holdings Pty Ltd <BOC Family A/C>,** of which Mr Cannavo is a Director and Shareholder. In relation to the latter, Mr Cannavo is a beneficiary of the fund.
Date of change	31 January 2025
No. of securities held prior to change	<u>Indirect</u> 69,881,692 Fully paid ordinary shares (**Shares**)[1] 10,000,000 Unquoted options, expiring on 20 September 2028 and exercisable at $0.04 each, subject to vesting conditions[1] 10,000,000 Unquoted options, expiring on 20 September 2028 and exercisable at $0.05 each, subject to vesting conditions[1]

+ See chapter 19 for defined terms.

	25,000,000 Unquoted options, expiring on 20 September 2029 and exercisable at $0.02 each, subject to vesting conditions[1] 5,177,704 Shares[2] 1. Registered Holder is BOC Holdings Pty Ltd <BOC Family A/C> 2. Registered Holder is BOC Holdings Pty Ltd
Class	Shares
Number acquired	75,059,396
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.04 per Share
No. of securities held after change	<u>Indirect</u> 139,763,384 Shares[1] 10,000,000 Unquoted options, expiring on 20 September 2028 and exercisable at $0.04 each, subject to vesting conditions[1] 10,000,000 Unquoted options, expiring on 20 September 2028 and exercisable at $0.05 each, subject to vesting conditions[1] 25,000,000 Unquoted options, expiring on 20 September 2029 and exercisable at $0.02 each, subject to vesting conditions[1] 10,355,408 Shares[2] 1. Registered Holder is BOC Holdings Pty Ltd <BOC Family A/C> 2. Registered Holder is BOC Holdings Pty Ltd
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Take up of entitlements pursuant to non-renounceable entitlement offer

+ See chapter 19 for defined terms.

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.

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

Part 3 – +Closed period

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

+ See chapter 19 for defined terms.