



**ASX ANNOUNCEMENT**

**25 June 2025**

## **Appendix 3Y – Mr Blake Cannavo**

Please find attached an Appendix 3Y “Change of Director’s Interest Notice” for Mr Blake Cannavo, Managing Director and CEO of **Native Mineral Resources Holdings Limited (ASX: NMR)** (the **Company**).

As previously disclosed<sup>1</sup>, the Company entered into a financing arrangement with Collins St Convertible Notes Pty Ltd (**Collins St**) in relation to the acquisition of the Charters Towers Gold Project for \$18,324,084. The repayment schedule requires a first lump sum payment of \$3 million due in June 2025, and this initial repayment was assumed by Mr Cannavo, who provided a personal guarantee to Collins St in respect of the first lump sum payment.

The Company advises that the Appendix 3Y reflects an off-market sale of shares by Mr Cannavo to repay the personal guarantee provided to Collins St and to reduce the Company’s financing facility with Collins St by \$3 million. The repayment has been made by Mr Cannavo on behalf of the Company, and the Company has no liability to compensate Mr Cannavo for the repayment.

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The Board of Native Mineral Resources Holdings Limited authorised this announcement to be lodged with the ASX.

For more information, please visit [www.nmresources.com.au](http://www.nmresources.com.au) or contact:

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**Native Mineral Resources Holdings Limited**  
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<sup>1</sup> Refer ASX Announcement dated 8 November 2024 and the Company’s Interim Financial Report released on 14 March 2025 and Quarterly Cashflow Report – March 2025 released on 30 April 2025

# 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>	Blake Cannavo
<b>Date of last notice</b>	30 May 2025

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>BOC Holdings Pty Ltd and BOC Holdings Pty Ltd &lt;BOC Family A/C&gt;</b> , of which Mr Cannavo is a Director and Shareholder. In relation to the latter, Mr Cannavo is a beneficiary of the fund.
<b>Date of change</b>	25 June 2025
<b>No. of securities held prior to change</b>	<u>Indirect</u>  162,263,384 Fully paid ordinary shares (Shares) <sup>1</sup>  10,000,000 Unquoted options, expiring on 20 September 2028 and exercisable at \$0.04 each, subject to vesting conditions <sup>1</sup>  10,000,000 Unquoted options, expiring on 20 September 2028 and exercisable at \$0.05 each, subject to vesting conditions <sup>1</sup>

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	<p>25,000,000 Unquoted options, expiring on 20 September 2029 and exercisable at \$0.02 each, subject to vesting conditions<sup>1</sup></p> <p>75,000,000 Unquoted options, expiring on 29 May 2030 and exercisable at \$0.04 each, subject to vesting conditions<sup>1</sup></p> <p>10,355,408 Shares<sup>2</sup></p> <p>1. Registered Holder is BOC Holdings Pty Ltd &lt;BOC Family A/C&gt; 2. Registered Holder is BOC Holdings Pty Ltd</p>
<b>Class</b>	Shares
<b>Number acquired</b>	Nil
<b>Number disposed</b>	20,000,000
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$3 million
<b>No. of securities held after change</b>	<p><u>Indirect</u></p> <p>142,263,384 Shares<sup>1</sup></p> <p>10,000,000 Unquoted options, expiring on 20 September 2028 and exercisable at \$0.04 each, subject to vesting conditions<sup>1</sup></p> <p>10,000,000 Unquoted options, expiring on 20 September 2028 and exercisable at \$0.05 each, subject to vesting conditions<sup>1</sup></p> <p>25,000,000 Unquoted options, expiring on 20 September 2029 and exercisable at \$0.02 each, subject to vesting conditions<sup>1</sup></p> <p>75,000,000 Unquoted options, expiring on 29 May 2030 and exercisable at \$0.04 each, subject to vesting conditions<sup>1</sup></p> <p>10,355,408 Shares<sup>2</sup></p> <p>3. Registered Holder is BOC Holdings Pty Ltd &lt;BOC Family A/C&gt; 4. Registered Holder is BOC Holdings Pty Ltd</p>
<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>	Off-market sale of shares to repay a Company debt secured by a personal guarantee provided by Mr Cannavo to Collins St Convertible Notes Pty Limited.

+ 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.

<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

## 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.