



ASX ANNOUNCEMENT

13 September 2024

Appendix 3Y – Late Lodgement Notice

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**).

The Appendix 3Y lodgement for Mr Cannavo relates to an on-market purchase of fully paid ordinary shares in NMR, undertaken in December 2023 by an entity of which Mr Cannavo is a director and shareholder. 13,160 shares were acquired for \$329.00.

In relation to the late notification of the on-market share purchase, the Company advises as follows:

1. The late notification was due to an administrative oversight. As soon as the oversight was identified, the documents were prepared and promptly lodged with ASX.
2. The Company and the Directors are aware of their obligations under ASX Listing Rules 3.19A and 3.19B to provide the necessary information to the Company to meet its disclosure requirements.
3. The Company is satisfied that it has the necessary reporting and notification practices in place to ensure compliance with its disclosure requirements under ASX Listing Rules 3.19A and 3.19B.
4. The Company considers that the late lodgement is an isolated incident and believes that its current practices are adequate to ensure compliance with the ASX Listing Rules.

-END-

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

For more information, please contact:

Natalie Teo
Company Secretary
Native Mineral Resources Holdings Limited
E: natalie.teo@sourceservices.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

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	04 July 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	(a) 15 December 2023 (refer cover announcement) (b) 13 September 2024

No. of securities held prior to change	<u>Indirect</u> 69,881,692 Fully paid ordinary shares ¹ 3,500,000 Unquoted options exercisable at \$0.0475 on or before 28 December 2026, subject to vesting conditions ¹ 5,164,544 Fully paid ordinary shares ² 1. Registered Holder is BOC Holdings Pty Ltd <BOC Family A/C> 2. Registered Holder is BOC Holdings Pty Ltd
Class	(a) Fully paid ordinary shares (Shares) (b) Unquoted Options subject to vesting conditions
Number acquired	(a) 13,160 Shares
Number disposed	(b) 3,500,000 Unquoted Options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) \$329.00 (b) N/A
No. of securities held after change	<u>Indirect</u> 69,881,692 Shares 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
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) On-market purchase of Shares (b) Lapse of Unquoted Options in accordance with the terms of issue

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
---------------------------	-----

+ See chapter 19 for defined terms.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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.