



ASX ANNOUNCEMENT

13 September 2024

Change of Share Registry

In accordance with ASX Listing Rule 3.15.1, Native Mineral Resources Holdings Limited (ASX: NMR) (the **Company**) advises that as of Monday, 16 September 2024, registry management services for the Company will be transferred from Boardroom Pty Limited (**Boardroom**) to Automic Pty Ltd (**Automic**). Boardroom will cease to be the registry provider at close of business today (Friday, 13 September 2024).

Automic's contact details are as follows:

Address: Automic Registry Services
Level 5, 126 Phillip Street
Sydney NSW 2000

GPO Box 5193
Sydney NSW 2001

Telephone: 1300 288 664 (within Australia)
+61 2 9698 5414 (outside Australia)

Email: hello@automic.com.au

Website: <https://www.automicgroup.com.au/>

Shareholders can manage their holdings via Automic's secure and highly accessible online investor portal at <https://investor.automic.com.au>. The portal provides, among other things, an online interface to update and manage shareholder details and view balances and transaction history.

Shareholders who are not already a user of Automic's investor portal may visit and sign up to register their details using the two simple steps provided in the setup process.

Shareholders with any queries in relation to their holding with Native Mineral Resources Holdings Limited are advised to contact Automic using the details shown above.

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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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