



ASX ANNOUNCEMENT

25 June 2025

Amendment to 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**), which is an amendment to the Appendix 3Y released earlier today, correcting an error in the amount received by Mr Cannavo in respect of the off-market sale of shares.

The Company advises that all other disclosures in relation to Mr Cannavo’s Appendix 3Y, as set out in the announcement dated today and released to ASX, remain unchanged.

-END-

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 or contact:

Blake Cannavo
Managing Director and CEO
Native Mineral Resources Holdings Limited
T: +61 2 6583 7833
E: blake@nmresources.com.au

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

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	25 June 2025
No. of securities held prior to change	<u>Indirect</u> 162,263,384 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

Appendix 3Y
Change of Director's Interest Notice

	<p>25,000,000 Unquoted options, expiring on 20 September 2029 and exercisable at \$0.02 each, subject to vesting conditions¹</p> <p>75,000,000 Unquoted options, expiring on 29 May 2030 and exercisable at \$0.04 each, subject to vesting conditions¹</p> <p>10,355,408 Shares²</p> <p>1. Registered Holder is BOC Holdings Pty Ltd <BOC Family A/C> 2. Registered Holder is BOC Holdings Pty Ltd</p>
Class	Shares
Number acquired	Nil
Number disposed	20,000,000
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$3.2 million
No. of securities held after change	<p><u>Indirect</u></p> <p>142,263,384 Shares¹</p> <p>10,000,000 Unquoted options, expiring on 20 September 2028 and exercisable at \$0.04 each, subject to vesting conditions¹</p> <p>10,000,000 Unquoted options, expiring on 20 September 2028 and exercisable at \$0.05 each, subject to vesting conditions¹</p> <p>25,000,000 Unquoted options, expiring on 20 September 2029 and exercisable at \$0.02 each, subject to vesting conditions¹</p> <p>75,000,000 Unquoted options, expiring on 29 May 2030 and exercisable at \$0.04 each, subject to vesting conditions¹</p> <p>10,355,408 Shares²</p> <p>3. Registered Holder is BOC Holdings Pty Ltd <BOC Family A/C> 4. Registered Holder is BOC Holdings Pty Ltd</p>
Nature of change <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.

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 <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.