

# 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>	13 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.

<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>	20 September 2024
<b>No. of securities held prior to change</b>	<u>Indirect</u>  69,881,692 Fully paid ordinary shares (Shares) <sup>1</sup>  5,177,704 Shares <sup>2</sup>  1. Registered Holder is BOC Holdings Pty Ltd <BOC Family A/C> 2. Registered Holder is BOC Holdings Pty Ltd
<b>Class</b>	Unquoted options, subject to various vesting conditions

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	(a) 10,000,000 (b) 10,000,000 (c) 25,000,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	All unquoted options were issued for nil consideration. Refer Notice of Extraordinary General Meeting dated 2 August 2024 for details regarding the estimated valuation of each class of unquoted options.
<b>No. of securities held after change</b>	<u>Indirect</u>  69,881,692 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>  25,000,000 Unquoted options, expiring on 20 September 2029 and exercisable at \$0.02 each, subject to vesting conditions <sup>1</sup>  5,177,704 Shares <sup>2</sup>  1. Registered Holder is BOC Holdings Pty Ltd <BOC Family A/C> 2. Registered Holder is BOC Holdings Pty Ltd
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of unquoted options following shareholder approval at the Extraordinary General Meeting held on 4 September 2024

## 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

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<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.