

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	Philip Gardner
Date of last notice	30 November 2021

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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect Interests
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Philip Patrick Gardner is a Director and Shareholder of Sutton Gardner Pty Limited . Sutton Gardner Pty Limited is the trustee of the Sutton Gardner Super Fund , of which Mr Gardner is a beneficiary.
Date of change	7 February 2022
No. of securities held prior to change	<ul style="list-style-type: none"> • 756,000 Fully Paid Ordinary Shares under ASX escrow for 24 months from listing held by Philip Patrick Gardner; and • 2,333,334 Fully Paid Ordinary Shares held by Philip Patrick Gardner; and • 291,667 Fully Paid Ordinary Shares held by Sutton Gardner Pty Limited.
Class	Fully Paid Ordinary Shares
Number acquired	1,508,333 Fully Paid Ordinary Shares by Sutton Gardner Pty Limited

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Y
Change of Director's Interest Notice

Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.218 per share
No. of securities held after change	<ul style="list-style-type: none"> • 756,000 Fully Paid Ordinary Shares under ASX escrow for 24 months from listing held by Philip Patrick Gardner; and • 2,333,334 Fully Paid Ordinary Shares held by Philip Patrick Gardner; and • 1,800,000 Fully Paid Ordinary Shares held by Sutton Gardner Pty Limited.
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>	Participation in the shortfall placement of the 2021 rights issue, as approved by Shareholders at the 2021 AGM.

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

+ See chapter 19 for defined terms.

For personal use only

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.

For personal use only