



1 February 2023

**Notice Pursuant to Section 708A(5)(e) of the Corporations Act 2001 (Cth)**

Native Mineral Resources Holdings Limited (ASX: NMR) (the **Company**) gives notice on 31 January 2023 the Company has issued 4,488,887 fully paid ordinary shares (**Shares**).

The Company issued the Shares without a disclosure document under Part 6D.2 of the *Corporations Act 2001 (Cth)* (**Act**).

The Company hereby gives notice under section 708A(5)(e) of the Act that:

1. as at the date of this notice, The Company has complied with:
  - a. the provisions of Chapter 2M of the Act as they apply to the Company; and
  - b. section 674 of the Act; and
2. as at the date of this notice, there is no information to be disclosed that is “excluded information” within the meaning of section 708A(7) and (8) of the Act.

A handwritten signature in blue ink, appearing to read 'H. Martin', is written over a light blue horizontal line.

Hasaka Martin  
**Company Secretary**

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

For personal use only