

**Form 604**  
Corporations Act 2001  
Section 671B

## Notice of change of interests of substantial holder

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To Company Name/Scheme      **Native Mineral Resources Holdings Limited**

ACN/ARSN                              **643 293 716**

### 1. Details of substantial holder (1)

Name:                                      **BOC Holdings Pty Ltd**

ACN/ARSN (if applicable):      **625 453 714**

There was a change in the interests of the substantial holder on: **27/01/2023**

The previous notice was given to the company on: **03/11/2022**

The previous notice was dated: **03/11/2022**

### 2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully Paid Ordinary Shares (FPO)	53,270,280	46.06%	53,292,280	44.36%

### 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
31/01/2023	Various	Issue of Securities - Capital raise using placement capacity (no direct participation)	\$0.09	4,488,887 FPO	N/A
27/01/2023	BOC Holdings Pty Ltd <BOC Family A/C>	On market trade	\$0.086	12,000 FPO	12,000
27/01/2023	BOC Holdings Pty Ltd <BOC Family A/C>	On market trade	\$0.088	10,000 FPO	10,000

### 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest	Class and number of securities	Person's votes
BOC Holdings Pty Limited	BOC Holdings Pty Limited	BOC Holdings Pty Limited	Indirect	53,292,280	53,292,280

#### 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

#### 6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
BOC Holdings Pty Limited	2 Leswell Street, Bondi Junction NSW 2022

**Signature:**

**Name: Blake Cannavo**

**Capacity: Director**

**Signed:**

**Date: 03 February 2023**