



ASX ANNOUNCEMENT

31 March 2023

Company Secretary Changes

Native Mineral Resources Holdings Limited (ASX: NMR, "NMR" or the "Company") wishes to advise that Ms Marika White has resigned as Company Secretary, effective 31 March 2023. The Board wishes to thank Marika for her contribution to the Company.

Mr Hasaka Martin remains as Company Secretary.

-Ends-

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:

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