

## 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> | 8 September 2023 |

#### **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>   | Direct and Indirect   |
| <b>Nature of indirect interest (including registered holder)</b><br>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.  |
| <b>Date of change</b>  | 12 September 2023   |
| <b>No. of securities held prior to change</b>  | 69,881,692 FPO (( <b>BOC Holdings Pty Ltd &lt;BOC Family A/C&gt;</b> )<br><br>560,989 FPO ( <b>BOC Holdings Pty Ltd</b> )<br><br>3,500,000 Unquoted Options ( <b>BOC Holdings Pty Ltd &lt;BOC Family A/C&gt;</b> )<br><br>8,250,000 Unquoted Options ( <b>Blake Cannavo</b> ) |
| <b>Class</b>   | Fully Paid Ordinary Shares (FPO)  |
| <b>Number acquired</b>   | 140,000   |

+ See chapter 19 for defined terms.

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|  |   |
|--|---|
| <b>Number disposed</b>   | Nil   |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | \$0.043214 per share  |
| <b>No. of securities held after change</b>   | 69,881,692 FPO (( <b>BOC Holdings Pty Ltd &lt;BOC Family A/C&gt;</b> )<br><br>700,989 FPO ( <b>BOC Holdings Pty Ltd</b> )<br><br>3,500,000 Unquoted Options ( <b>BOC Holdings Pty Ltd &lt;BOC Family A/C&gt;</b> )<br><br>8,250,000 Unquoted Options ( <b>Blake Cannavo</b> ) |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | On-market trade   |

**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 |
| <b>Date of change</b>   | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br><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><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>   | N/A |
| <b>Interest after change</b>  | N/A |

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**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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