



ASX ANNOUNCEMENT

18 September 2023

## ***Appointment of Company Secretary***

**Native Mineral Resources Holdings Limited (ASX Code: NMR) (“NMR” or “Company”)** announces the appointment of Mrs Patricia Vanni de Oliveira as Company Secretary, effective immediately.

Ms Patricia Vanni de Oliveira is a qualified lawyer and has over 15 years’ professional experience in corporate governance roles internationally and 5 years working as a company secretary for Australian ASX listed, unlisted, and not-for-profit companies.

Ms Vanni de Oliveira holds a Bachelor of Laws and is admitted to practice in Brazil and in Victoria, Australia. She is also an Affiliate of the Governance Institute of Australia.

For the purposes of ASX Listing Rule 12.6, Mrs Vanni de Oliveira will be the person responsible for communications between the Company and ASX.

Mrs Vanni de Oliveira’s appointment follows the resignation of Mr Hasaka Martin as Company Secretary. The Company thanks Mr Martin for his contribution during his tenure and wishes him all the best in his new endeavours.

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This announcement was authorised for release by the Board of Native Mineral Resources Holdings Limited.

For more information, please visit [www.nmresources.com.au](http://www.nmresources.com.au) or contact:

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