

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

Name of entity	Native Mineral Resources Holdings Limited
ABN	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.

Name of Director	Blake Cannavo
Date of last notice	25 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	BOC Holdings Pty Ltd <BOC Family A/C> Mr Cannavo is a director and shareholder of the company and a beneficiary of the fund. BOC Holdings Pty Ltd Mr Cannavo is a director and shareholder of the company. Miss Belinda Susan Rodger Mr Cannavo is a related party of Miss Belinda Susan Roger.
Date of change	9 November 2023 and 14 November 2023

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<u>Direct</u> 8,250,000 Unquoted Options, exercisable at \$0.08, expiring 30 June 2026 <u>Indirect</u> 69,881,692 Fully Paid Ordinary Shares ¹ 3,500,000 Unquoted Options exercisable at \$0.0475 on or before 28 Dec 2026 ¹ 794,989 Fully Paid Ordinary Shares ² 1. Held by BOC Holdings Pty Ltd <BOC Family A/C>. Mr Cannavo is a director and shareholder of the company and beneficiary of the fund. 2. Held by BOC Holdings Pty Ltd. Mr Cannavo is a director and shareholder of the company.
Class	Fully Paid Ordinary Shares Unquoted Options exercisable at \$0.03 on or before 30 June 2024
Number acquired	4,369,555 Fully Paid Ordinary Shares 13,888,888 Unquoted Options
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.03 per Fully Paid Ordinary Shares Nil cash per Unquoted Option

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No. of securities held after change	<p><u>Direct</u></p> <p>8,250,000 Unquoted Options, exercisable at \$0.08, expiring 30 June 2026</p> <p><u>Indirect</u></p> <p>69,881,692 Fully Paid Ordinary Shares¹</p> <p>3,500,000 Unquoted Options exercisable at \$0.0475 on or before 28 Dec 2026 ¹</p> <p>10,088,888 Unquoted Options exercisable at \$0.03 on or before 30 June 2024¹</p> <p>5,164,544 Fully Paid Ordinary Shares²</p> <p>3,800,000 Unquoted Options exercisable at \$0.03 on or before 30 June 2024³</p> <ol style="list-style-type: none"> 1. Held by BOC Holdings Pty Ltd <BOC Family A/C>. Mr Cannavo is a director and shareholder of the company and a beneficiary of the fund. 2. Held by BOC Holdings Pty Ltd. Mr Cannavo is a director and shareholder of the company. 3. Held by Miss Belinda Susan Rodger is a related party of Mr Blake Cannavo.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<p>4,369,555 Fully Paid Ordinary Shares issued on participation in Non-Renounceable Entitlement Offer Shortfall Placement, as approved by Shareholders on 27 October 2023; and</p> <p>13,888,888 Unquoted Options issued in relation to the short-term variable component remuneration package for the 2024 financial year (FY24 STI), as approved by Shareholders on 27 October 2023.</p>

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

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