



ASX ANNOUNCEMENT

3 July 2023

Change of Director's Interest Notice

Native Mineral Resources Holdings Limited (**ASX:NMR**) (**Company**) provides an Appendix 3Y "Change of Directors Interest Notice" (**Appendix 3Y**) relating to the holdings of Mr Blake Cannavo.

For the purposes of ASX Listing Rule 18.7, the Company provides the following information:

1. One of the trades within the Appendix 3Y is outside the prescribed timeframe required under the ASX Listing Rules due to late notification of the trade to the Company Secretary. The oversight was identified as part of the Company's governance process and the attached Appendix 3Y was immediately lodged with ASX.
2. The Company has the following arrangements in place with its directors to ensure that it is:
 - a) the Company and its directors are aware of their obligations under the ASX Listing Rules including Listing Rules 3.19A and 3.19B, and the Company has a Trading Policy which is consistent with these obligations, is published on the Company's website and is regularly reviewed by the Board of directors; and
 - b) in accordance with Listing Rule 3.19B, the Company has a letter of appointment in place with each of its directors, which sets out the requirements to notify the Company of changes in interests. This requirement is also regularly addressed at Board meetings.
3. The Company does not consider the current arrangements to be inadequate. However, in recognition of the late notification, the Company Secretary intends to undertake specific training with Mr Cannavo in relation to his disclosure obligations under the Company's Continuous Disclosure Policy, Trading Policy and the ASX Listing Rules.

-Ends-

The Board of Native Mineral Resources Holdings Ltd authorised this announcement to be lodged with the ASX.

For more information, please visit www.nmresources.com.au or contact:

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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	29 May 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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	BOC Holdings Pty Ltd and BOC Holdings Pty Ltd <BOC Family A/C> , of which Mr Cannavo is a Director and Shareholder .
Date of change	26 May 2023 and 27 -29 June 2023
No. of securities held prior to change	53,332,280 FPO (BOC Holdings Pty Ltd <BOC Family A/C>) 126,364 FPO (BOC Holdings Pty Ltd) 3,500,000 Unlisted Options (BOC Holdings Pty Ltd <BOC Family A/C>) 8,250,000 Unlisted Options (Blake Cannavo)
Class	Fully Paid Ordinary Shares (FPO)

+ See chapter 19 for defined terms.

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Number acquired	16,674,149
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$500,070 (16,549,412 at \$0.03 per Share; 80,000 at \$0.029 per Share; 39,737 at \$0.028 per Share and 5,000 at \$0.031 per Share)
No. of securities held after change	69,881,692 FPO ((BOC Holdings Pty Ltd <BOC Family A/C>) 211,364 FPO (BOC Holdings Pty Ltd) 3,500,000 Unquoted Options (BOC Holdings Pty Ltd <BOC Family A/C>) 8,250,000 Unquoted Options (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	Participation in Non-renounceable Entitlement Offer & 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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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.