*Rule 3.19A.2*

# 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.

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| **Name of Director** | James Walker |
| **Date of last notice** | 20 October 2025 |

### 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.

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| **Direct or indirect interest** | Indirect |
| **Nature of indirect interest (including registered holder)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | **Burrill Skies Pty Limited <Burril Skies Trust>** of which Mr Walker is a Director and Shareholder. In relation to the latter, Mr Walker is also a beneficiary of the Burrill Skies Trust.<br><br>**Kirri Cover Pty Limited** of which Mr Walker is a Director and Shareholder. |
| **Date of change** | 6 February 2026 |
| **No. of securities held prior to change** | Direct<br><br>756,000 Fully paid ordinary shares (**Shares**)<br><br>Indirect<br><br>4,534,587 Shares[1]<br><br>1,610,000 Rights, expiring on 14 November 2027 and subject to vesting conditions[1]<br><br>10,000,000 Unquoted Options, expiring on 20 September 2029 and exercisable at $0.02 each, subject to vesting conditions[1] |

| | |
|---|---|
| | 690,012 Shares[2]<br>1. Registered Holder is Burrill Skies Pty Limited <Burrill Skies Trust><br>2. Registered Holder is Kirri Cover Pty Limited |
| **Class** | Shares, Rights and Unquoted Options |
| **Number acquired** | 1. 460,000 Shares<br>2. 10,000,000 Shares |
| **Number disposed** | 1. 460,000 Rights<br>2. 10,000,000 Unquoted Options |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | 1. Nil – conversion of vested Rights<br>2. $0.02 per Share |
| **No. of securities held after change** | <u>Direct</u><br>756,000 Shares<br><u>Indirect</u><br>14,994,587 Shares[1]<br>1,150,000 Rights, expiring on 14 November 2027 and subject to vesting conditions[1]<br>690,012 Shares[2]<br>1. Registered Holder is Burrill Skies Pty Limited <Burrill Skies Trust><br>2. Registered Holder is Kirri Cover Pty Limited |
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | 1. Exercise of vested options into ordinary shares pursuant to shareholder approval on 27 October 2023.<br>2. Exercise of vested options into ordinary shares pursuant to shareholder approval on 4 September 2024. |

## 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.

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| **Detail of contract** | Margin loan facility with Finexia Wealth Pty Ltd |
| **Nature of interest** | Burrill Skies Pty Limited, of which Mr Walker is a Director and Shareholder, has entered into a margin loan facility provided by Finexia pursuant to the Finexia Wealth Sophisticated investors & Wholesale Prime agreement. (Loan Facility). The facility is structured as a revolving line of credit with no fixed maturity. |
| **Name of registered holder (if issued securities)** | Finexia Wealth Pty Ltd <Client Nominee A/C> |
| **Date of change** | 6 February 2026 |
| **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 | Nil |
| **Interest acquired** | 14,600,000 Shares |
| **Interest disposed** | Nil |
| **Value/Consideration** Note: If consideration is non-cash, provide details and an estimated valuation | Shares transferred pursuant to Loan Facility. No monetary consideration; security arrangement only. |
| **Interest after change** | 14,600,000 |

## Part 3 – +Closed period

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| **Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?** | N/A - exercise of employee options in accordance with the Share Trading Policy |
| **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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