



ASX ANNOUNCEMENT

5 December 2025

Change of Company Secretary

Native Mineral Resources Holdings Limited (ASX: NMR) (the **Company**) advises that it has appointed Ms Jade Cook as Company Secretary with effect from today, following the resignation of Ms Natalie Teo. The Board takes this opportunity to thank Ms Teo for her services.

Ms Cook has experience in a variety of companies in an in-house and outsourced capacity working with Board members, senior management and other stakeholders across several jurisdictions. Jade is an Associate of the Governance Institute of Australia, holds a Bachelor's degree in business management and a Master's degree in Corporate Governance.

For the purposes of ASX Listing Rule 12.6, Ms Cook will be the person responsible for communications between the Company and ASX.

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

For more information, please contact:

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