ASX ANNOUNCEMENT **6 February 2026**

ISSUE OF SECURITIES AND CLEANSING NOTICE

Native Mineral Resources Holdings Limited (ASX: **NMR**), or ("**Native Mineral Resources**" or the "**Company**") advises that it has today issued a total of 63,460,000 ordinary fully paid shares (**New Shares**) on conversion of the following:

- 20,000,000 options at $0.02 per option being exercised
- 25,000,000 options at $0.02 per option being exercised
- 18,000,000 options at $0.04 per option being exercised
- 460,000 vested performance rights for nil consideration

This Notice is given by the Company under *Section 708AA(2)(f) of the Corporations Act 2001 (Cth)* (the **Act**) as notionally modified by ASIC Class Order 08/35. The New Shares rank equally with existing fully paid ordinary shares of the Company.

NMR advises that:

a) the New Shares were issued without disclosure under Part 6D.2 of the Act;

b) this Notice is being given under Section 708A(5)(e) of the Act;

c) as a disclosing entity, NMR is subject to regular reporting and disclosure obligations;

d) as at the date of this notice NMR has complied with:

   i) the provisions of Chapter 2M of the Act as they apply to NMR; and

   ii) Section 674 and 674A of the Act;

e) as at the date of this notice, other than as set out below, there is no excluded information of the type referred to in sub-sections 708A(7) or 708A(8) of the Act which is required to be set out in this notice.

The relevant Appendix 2A for the abovementioned New Shares was lodged with ASX today.

-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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