



ASX ANNOUNCEMENT

6 February 2026

NMR BOARD MEMBERS EXERCISE \$1.6M IN OPTIONS

Native Mineral Resources Holdings Limited (ASX: NMR), or (“Native Mineral Resources” or the “Company”) advises that its directors have today exercised unlisted options into fully paid ordinary shares in the Company.

Managing Director Blake Cannavo has exercised the following for the total consideration of \$1,220,000:

- 25,000,000 unlisted options exercisable at \$0.02 per option, resulting in the issue of 25,000,000 fully paid ordinary shares; and
- 18,000,000 unlisted options exercisable at \$0.04 per option, resulting in the issue of 18,000,000 fully paid ordinary shares.

Non-Executive Chair James Walker has exercised the following for the total consideration of \$200,000:

- 10,000,000 unlisted options exercisable at \$0.02 per option, resulting in the issue of 10,000,000 fully paid ordinary shares.

Non-Executive Director Phil Gardner has exercised the following for the total consideration of \$200,000:

- 10,000,000 unlisted options exercisable at \$0.02 per option, resulting in the issue of 10,000,000 fully paid ordinary shares.

The directors' decision to exercise their options, representing a total investment of \$1,620,000, demonstrates their continued confidence in the Company's strategy and future prospects, particularly its Blackjack Gold Project in northern Queensland, its wider Charters Towers assets and plans to become a central gold processing hub in the Charters Towers region.

This significant capital injection will strengthen the Company's balance sheet and provide additional working capital to support its operational objectives and growth initiatives. The Board believes that the decision by directors to convert options into ordinary shares at this time reflects their alignment with shareholders and their conviction in the value creation opportunities ahead.

The relevant Appendix 3Ys in respect of the directors' equity movements will be released shortly.

-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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