

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	15 November 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. In relation to the latter, Mr Cannavo is a beneficiary of the fund. Miss Belinda Susan Rodger , who is a related party of Mr Cannavo.
Date of change	30 June 2024

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<u>Direct</u> 8,250,000 Unquoted options exercisable at \$0.08 on or before 30 June 2024 <u>Indirect</u> 69,881,692 Fully paid ordinary shares¹ 3,500,000 Unquoted options exercisable at \$0.0475 on or before 28 December 2026¹ 10,088,888 Unquoted options exercisable at \$0.03 on or before 30 June 2024¹ 5,164,544 Fully paid ordinary shares² 3,800,000 Unquoted options exercisable at \$0.03 on or before 30 June 2024³ 1. Registered Holder is BOC Holdings Pty Ltd <BOC Family A/C> 2. Registered Holder is BOC Holdings Pty Ltd 3. Registered Holder is Miss Belinda Susan Rodger
Class	(a) Unquoted options exercisable at \$0.08 on or before 30 June 2024 (b) Unquoted options exercisable at \$0.03 on or before 30 June 2024
Number acquired	Nil
Number disposed	(a) 8,250,000 (b) 13,888,888
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	<u>Indirect</u> 69,881,692 Fully paid ordinary shares¹ 3,500,000 Unquoted options exercisable at \$0.0475 on or before 28 December 2026¹ 5,164,544 Fully paid ordinary shares² 1. Registered Holder is BOC Holdings Pty Ltd <BOC Family A/C> 2. Registered Holder is BOC Holdings Pty Ltd

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of unquoted options
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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
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.