

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	29 December 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.

Direct or indirect interest	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.
Date of change	6 February 2026
No. of securities held prior to change	<u>Indirect</u> 162,563,384 Shares ¹ 10,000,000 Unquoted options, expiring on 20 September 2028 and exercisable at \$0.05 each, subject to vesting conditions ¹ 25,000,000 Unquoted options, expiring on 20 September 2029 and exercisable at \$0.02 each, subject to vesting conditions ¹ 65,000,000 Unquoted options, expiring on 29 May 2030 and exercisable at \$0.04 each, subject to vesting conditions ¹

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	14,000,000 Unquoted performance rights, expiring on 04 December 2030 and subject to vesting conditions 10,355,408 Shares² 1. Registered Holder is BOC Holdings Pty Ltd <BOC Family A/C> 2. Registered Holder is BOC Holdings Pty Ltd
Class	Shares and Unquoted Options
Number acquired	1. 25,000,000 Shares 2. 18,000,000 Shares
Number disposed	1. 25,000,000 Unquoted Options 2. 18,000,000 Unquoted Options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. \$0.02 2. \$0.04
No. of securities held after change	<u>Indirect</u> 205,563,384 Shares¹ 10,000,000 Unquoted options, expiring on 20 September 2028 and exercisable at \$0.05 each, subject to vesting conditions¹ 43,000,000 Unquoted options, expiring on 29 May 2030 and exercisable at \$0.04 each, subject to vesting conditions¹ 14,000,000 Unquoted performance rights, expiring on 04 December 2030 and subject to vesting conditions 10,355,408 Shares² 1. Registered Holder is BOC Holdings Pty Ltd <BOC Family A/C> Registered Holder is BOC Holdings Pty Ltd
Nature of change 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 4 September 2024. 2. Exercise of vested options into ordinary shares pursuant to shareholder approval on 29 April 2025.

+ See chapter 19 for defined terms.

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	Margin loan facility with Finexia Wealth Pty Ltd
Nature of interest	BOC Holdings, of which Mr Cannavo 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	43,000,000 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	43,000,000

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?	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.