Rule 3.19A.2

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	12 February 2026

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	i. 14 July 2026 off market share transfer ii. 15 July 2026 exercise of options
No. of securities held prior to change	Indirect 205,563,384 Shares[1] 10,000,000 Unquoted options, expiring on 20 September 2028 and exercisable at $0.05 each, subject to vesting conditions[2] 33,000,000 Unquoted options, expiring on 29 May 2030 and exercisable at $0.04 each, subject to vesting conditions[2] 14,000,000 Unquoted performance rights, expiring on 04 December 2030 and subject to vesting conditions[2]

No. of securities held prior to change (continued)	10,355,408 Shares[1] 1. Finexia Wealth Pty Ltd <Client Nominee A/C> is registered holder with underlying holder is BOC Holdings Pty Ltd <BOC Family A/C> 2. BOC Holdings Pty Ltd and BOC Holdings Pty Ltd <BOC Family A/C>
Class	Shares and Unquoted Options
Number acquired	33,000,000 Shares
Number disposed	i. 28,750,000 Shares ii. 33,000,000 Options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	i. Nil ii. $0.04 per option
No. of securities held after change	<u>Indirect</u> 209,813,384 Shares[1] 10,000,000 Unquoted options, expiring on 20 September 2028 and exercisable at $0.05 each, subject to vesting conditions[2] 14,000,000 Unquoted performance rights, expiring on 04 December 2030 and subject to vesting conditions[2] 10,355,408 Shares[1] 1. Finexia Wealth Pty Ltd <Client Nominee A/C> is registered holder with underlying holder is BOC Holdings Pty Ltd <BOC Family A/C> 2. BOC Holdings Pty Ltd and BOC Holdings Pty Ltd <BOC Family A/C>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	i. Off Marker Transfer ii. 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	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?	The off market transfer was part of a wider transaction and the options are exercised under a executive incentive scheme.
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.