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	James Walker
Date of last notice	6 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.	**AIB Consolidated Holdings Pty Ltd <Client Nominee A/C>** which holds Mr Walker's shares on loan. **Kirri Cover Pty Limited** of which Mr Walker is a Director and Shareholder. **Burrill Skies Pty Limited <Burril Skies Trust>** of which Mr Walker is a Director and Shareholder. In relation to the latter, Mr Walker is also a beneficiary of the Burrill Skies Trust.
Date of change	17 November 2026

No. of securities held prior to change	Direct 756,000 Shares Indirect 14,994,587 Shares[1] 1,150,000 Rights, expiring on 14 November 2027 and subject to vesting conditions[2] 690,012 Shares[3] 1. Registered Holder is AIB Consolidated Holdings Pty Ltd <Client Nominee A/C> 2. Registered Holder is Burrill Skies Pty Limited <Burrill Skies Trust> 3. Registered Holder is Kirri Cover Pty Limited
Class	Shares
Number acquired	1,150,000 Shares
Number disposed	1,150,000 Rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – conversion of vested Rights
No. of securities held after change	Direct 756,000 Shares Indirect 14,994,587 Shares[1] 690,012 Shares[2] 1,150,000 Shares[3] 1. Registered Holder is AIB Consolidated Holdings Pty Ltd <Client Nominee A/C> 2. Registered Holder is Kirri Cover Pty Limited 3. Registered Holder is Burrill Skies Pty Limited <Burrill Skies Trust>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of vested options into ordinary shares pursuant to shareholder approval on 27 October 2023.

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?	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.