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	Philip Gardner
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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	**Sutton Gardner Pty Limited <Sutton Gardner SF A/C>** of which Mr Gardner is a Director and Shareholder. Sutton Gardner Pty Limited is the trustee of the Sutton Gardner Super Fund, of which Mr Gardner is a beneficiary.
Date of change	17 November 2026
No. of securities held prior to change	Direct 19,000,000 Shares 4,140,000 Rights, expiring on 14 November 2027 and subject to vesting conditions Indirect 8,000,000 Shares[1] Registered Holder is Sutton Gardner Pty Limited <Sutton Gardner SF A/C>
Class	Shares and Rights

+ See chapter 19 for defined terms.

Number acquired	Direct 1,140,000 Shares Indirect 2,000,000 Shares
Number disposed	Direct 4,140,000 Rights, expiring on 14 November 2027 and subject to vesting conditions
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Direct Nil Indirect 142,745 Shares at $0.054 333,077 Shares at $0.053 524,178 Shares at $0.052 387,044 Shares at $0.05 12,956 Shares at $0.049 490,522 Shares at $0.048 101,757 Shares at $0.047 7,721 Shares at $0.0465
No. of securities held after change	Direct 23,140,000 Shares Indirect 10,000,000 Shares[1] 1. Registered Holder is Sutton Gardner Pty Limited <Sutton Gardner SF 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	Direct Exercise of vested options into ordinary shares pursuant to shareholder approval on 27 October 2023. Indirect On market purchase of Shares

+ 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?	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.