

Notice of change of interests of substantial holder

To Company Name/Scheme **Native Mineral Resources Holdings Limited (the Company)**

ACN/ARSN **643 293 716**

1. Details of substantial holder (1)

Name: **BOC Holdings Pty Ltd**

ACN/ARSN (if applicable): **625 453 714**

There was a change in the interests of the substantial holder on: **06/02/2026**

The previous notice was given to the company on: **01/10/2025**

The previous notice was dated: **01/10/2025**

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully Paid Ordinary Shares (Shares)	162,618,792	16.41%	215,618,792	19.92%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
06/02/2026	BOC Holdings Pty Ltd	Exercise of options	Exercise price of \$0.02 per option, resulting in total consideration of \$500,000.	25,000,000 Shares	25,000,000
06/02/2026	BOC Holdings Pty Ltd	Exercise of options	Exercise price of \$0.04 per option, resulting in total consideration of \$720,000.	18,000,000 Shares	18,000,000
19/12/2025	BOC Holdings Pty Ltd	On-market purchase	Value \$0.064 per shares, resulting in total consideration of \$19,200.	300,000 Shares	300,000

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest	Class and number of securities	Person's votes
BOC Holdings Pty Limited	Finexia Wealth Pty Ltd <Client Nominee A/C>	BOC Holdings Pty Limited	Relevant interest under s608(1)(b) or (c) of the Corporations Act as the beneficial owner with voting power	215,618,792 Shares	215,618,792

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
BOC Holdings Pty Limited	2 Leswell Street, Bondi Junction NSW 2022


Signature:

Name: Blake Cannavo

Capacity: Director

Signed: 

Date: 09/02/2026