ASX ANNOUNCEMENT **12 February 2026**

Amendment to Appendix 3Y

Native Mineral Resources Holdings Limited (ASX: **NMR**), or ("**Native Mineral Resources**" or the "**Company**") refers to the Appendix 3Y Change of Director's Interest Notices for Mr Blake Cannavo, Managing Director and CEO, lodged on 9 December 2025, 29 December 2025 and 6 February 2026.

The Company has identified an administrative error in the Appendix 3Y lodged on 9 December 2025, which incorrectly omitted a transaction involving the custodian's holdings. As part of the correction, the custodial arrangement was exited, and shares previously held by the custodian were transferred to the Director's direct holding, less shares pledged under a margin loan. Prior to the transaction, the Director held 162,263,384 shares, and following the transaction, the number of shares to be declared should have been 148,263,384 shares.

As the closing balance from each Appendix 3Y becomes the opening balance for the next transaction, this error carried forward into the Appendix 3Y forms lodged on 29 December 2025 and 6 February 2026, resulting in incorrect opening and closing balances in those subsequent forms.

All three Appendix 3Y forms have been corrected and are attached to this announcement to replace the previous lodgements in their entirety. No other information in the Appendix 3Y forms has changed.

The corrected forms are being lodged promptly following identification of the error.

The Company has reviewed its internal processes and considers the updated arrangements to be adequate to prevent a recurrence. The Company is mindful of its disclosure obligations under ASX Listing Rule 3.19A, and the directors are aware of their personal disclosure obligations in relation to dealings in the Company's securities.

Further to the above, the Company also announces that Mr Cannavo has exercised 14,000,000 options at $0.04 each into shares with effect from 12 February 2026. An Appendix 3Y relating to this transaction is attached to this announcement and has been prepared using the corrected opening balance as at 12 February 2026.

-ENDS-

The Board of Native Mineral Resources Holdings Ltd authorised this announcement to be lodged with the ASX.

For more information, please visit www.nmresources.com.au or contact:

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RESTATED

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	20 October 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	4 December 2025 and 9 December 2025
No. of securities held prior to change	<u>Indirect</u> 162,263,384 Fully paid ordinary shares (**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]

	10,355,408 Shares[2] 1. Registered Holder is BOC Holdings Pty Ltd <BOC Family A/C> 2. Registered Holder is BOC Holdings Pty Ltd
Class	a) Performance Rights b) Shares
Number acquired	a) 14,000,000 Performance Rights
Number disposed	b) 14,000,000 Shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) Nil cash consideration b) N/A
No. of securities held after change	Indirect 148,263,384 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] 14,000,000 Unquoted performance rights, expiring on 04 December 2030 and subject to vesting conditions 10,355,408 Shares[2] 1. Registered Holder is BOC Holdings Pty Ltd <BOC Family A/C> 2. 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	a) Issue of performance rights following shareholder approval at the Company's annual general meeting held on 28 November 2025 b) Exiting of custodial arrangement. Shares previously held by the custodian were transferred to the Director's direct holding, less shares pledged under a margin loan.

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
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.

RESTATED

Rule 3.19A.2

Appendix 3Y

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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	9 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	19 December 2025
No. of securities held prior to change	Indirect 148,263,384 Fully paid ordinary shares (**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]

	14,000,000 Unquoted performance rights, expiring on 04 December 2030 and subject to vesting conditions 10,355,408 Shares[2] 1. Registered Holder is BOC Holdings Pty Ltd <BOC Family A/C> 2. Registered Holder is BOC Holdings Pty Ltd
Class	Fully paid ordinary shares
Number acquired	300,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.064 per share
No. of securities held after change	Indirect 148,563,384 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] 14,000,000 Unquoted performance rights, expiring on 04 December 2030 and subject to vesting conditions 10,355,408 Shares[2] 1. Registered Holder is BOC Holdings Pty Ltd <BOC Family A/C> 2. 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	On-market purchase

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
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.

RESTATED

Rule 3.19A.2

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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> 148,563,384 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]

	14,000,000 Unquoted performance rights, expiring on 04 December 2030 and subject to vesting conditions 10,355,408 Shares[2] 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	Indirect 191,563,384 Shares[1] 10,000,000 Unquoted options, expiring on 20 September 2028 and exercisable at $0.05 each, subject to vesting conditions[1] 47,000,000 Unquoted options, expiring on 29 May 2030 and exercisable at $0.04 each, subject to vesting conditions[1] 14,000,000 Unquoted performance rights, expiring on 04 December 2030 and subject to vesting conditions 10,355,408 Shares[2] 1. Registered Holder is BOC Holdings Pty Ltd <BOC Family A/C> 2. 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.

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.

Rule 3.19A.2

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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	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.	**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	12 February 2026
No. of securities held prior to change	Indirect 191,563,384 Shares[1] 10,000,000 Unquoted options, expiring on 20 September 2028 and exercisable at $0.05 each, subject to vesting conditions[1] 47,000,000 Unquoted options, expiring on 29 May 2030 and exercisable at $0.04 each, subject to vesting conditions[1] 14,000,000 Unquoted performance rights, expiring on 04 December 2030 and subject to vesting conditions

	10,355,408 Shares[2] 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	14,000,000 Shares
Number disposed	14,000,000 Unquoted Options
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.04
No. of securities held after change	<u>Indirect</u> 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[1] 33,000,000 Unquoted options, expiring on 29 May 2030 and exercisable at $0.04 each, subject to vesting conditions[1] 14,000,000 Unquoted performance rights, expiring on 04 December 2030 and subject to vesting conditions 10,355,408 Shares[2] 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	Exercise of vested options into ordinary shares pursuant to shareholder approval on 29 April 2025.

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	12 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	14,000,000 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	14,000,000

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.