For personal use only

ASX ANNOUNCEMENT **12 October 2026**

Date of Annual General Meeting

In accordance with ASX Listing Rule 3.13.1, Native Mineral Resources Holdings Limited (ASX: NMR) (the **Company**) advises that it will hold its 2026 Annual General Meeting at 10:00 am (AEDT) on Monday, 30 November 2026.

The closing date for the receipt of director nominations is Monday, 19 October 2026 and any nominations must be received at the Company's registered office no later than 5:00 pm (AEDT) on this date.

The Company will provide further details regarding the Annual General Meeting in a separate notice of meeting to be issued in due course.

-END-

This announcement was approved, and authorised for release, by the Board of Native Mineral Resources Holdings Limited.

For more information, please contact:

Jade Cook
Company Secretary
Native Mineral Resources Holdings Limited
E: jade.cook@source.com.au