

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	30 March 2021

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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect Interests
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Philip Patrick Gardner is a Director and Shareholder of Sutton Gardner Pty Limited .
Date of change	23 November 2021
No. of securities held prior to change	756,000 Fully Paid Ordinary Shares under ASX escrow for 24 months from listing held by Philip Patrick Gardner ; and 2,000,000 Fully Paid Ordinary Shares held by Philip Patrick Gardner ; and 250,000 Fully Paid Ordinary Shares held by Sutton Gardner Pty Limited .
Class	Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

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Number acquired	333,334 Fully Paid Ordinary Shares by Philip Patrick Gardner ; and 41,667 Fully Paid Ordinary Shares by Sutton Gardner Pty Limited .
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.2180 per share per the Non-Renounceable Entitlement Offer.
No. of securities held after change	756,000 Fully Paid Ordinary Shares under ASX escrow for 24 months from listing held by Philip Patrick Gardner ; and 2,333,334 Fully Paid Ordinary Shares held by Philip Patrick Gardner ; and 291,667 Fully Paid Ordinary Shares held by Sutton Gardner Pty Limited .
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Non-Renounceable Entitlement Offer

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.