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Nativo Resources Plc
22 November 2024

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Nativo Resources Plc

("Nativo" or the "Company")

Notice of General Meeting

Nativo Resources Plc (LON:NTVO), which has interests in precious metals mining and production in Peru, announces thatthe Company has today published a notice convening a General Meeting (the "GM") to be held on 9 December 2024 at 2 p.m. at the offices of Peterhouse Capital Limited, 3rd Floor, 80 Cheapside, London EC2V 6EE.

A copy of the Notice of GM is available on the Company's website at www.nativoresources.com.

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About Nativo Resources plc

Following the partial divestment of its assets in Argentina, Nativo entered into a 50:50 joint venture in Peru in July 2024 with an experienced local partner for precious metals (gold/silver) mining and processing of gold ore (own and third party production) and the cleaning of known tailings deposits containing Measured and Indicated resources of gold and silver. Through the JV, known as Boku Resources, Nativo has secured an opportunity to scale operations in Peru, owning 50% of the production and resources.

Initially, Boku is establishing formalised artisanal and small mining operations on its 100% held Tesoro Gold concession, southern Peru, targeting early cash flow generation by Q4 2024. The Company plans to establish its own gold ore processing plant and, longer-term, to pursue its low capex strategies to appraise and exploit tailings deposits to recover gold, and develop the Ana Lucia Polymetallic concession.

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