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Nativo Resources Plc
30 April 2025

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Nativo Resources Plc

("Nativo" or the "Company")

Notice of General Meeting

Nativo Resources plc (LON:NTVO), which has interests in gold mines in Peru, announces it has today published a notice convening a General Meeting (the "GM") to be held on 16 May 2025 at 12:00 p.m. at the offices of Peterhouse Capital Limited, 3rd Floor, 80 Cheapside, London EC2V 6EE. A copy of the notice of GM will be available on the Company's website at https://www.nativoresources.com.

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About Nativo Resources plc

Nativo has interests in gold mining and exploration projects in Peru.

Through a 50:50 joint venture established in July 2024 with an experienced local partner ("Boku"), Nativo secured an opportunity to scale operations at the Tesoro Gold Concession, owning 50% of the production and resources. Production and sales of ore to a local gold ore processing plant began in late December 2024.

In March 2025, Nativo acquired directly a 100% interest in the Morrocota Gold Mine, proximal to the Tesoro Gold Concession.

Longer-term, the Company plans to establish its own gold ore processing plant to retain a higher margin from production at its mines.

In March 2025, Boku also secured an option agreement to evaluate the opportunity to recover and sell gold and silver from the Toma La Mano tailings dump in the Ancash region and redeposit the tailings in line with legislation. The Company is investigating other similar regional tailings opportunities.

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