RNS Number : 6848M
Nativo Resources Plc
13 June 2025

This announcement contains inside information for the purposes of Article 7 of the UK version of Regulation (EU) No 596/2014 which is part of UK law by virtue of the European Union (Withdrawal) Act 2018, as amended ("MAR"). Upon the publication of this announcement via a Regulatory Information Service, this inside information is now considered to be in the public domain.

13 June 2025

Nativo Resources Plc

("Nativo" or the "Company")

Adjournment of Noteholder Meeting

Further to the publication of the bond restructuring Proposals announced on 20 May 2025, Nativo Resources plc (LON:NTVO), which has interests in gold mines in Peru, announces that the level of voting instructions received for the meeting of the Noteholders held yesterday to consider the Proposals (the "Noteholder Meeting") was insufficient for the Noteholder Meeting to be quorate. The Noteholder Meeting was therefore adjourned.

The adjourned Noteholder Meeting to consider the Proposals in unchanged form will now be held at 10 a.m. on 30 June 2025 (the "Adjourned Noteholder Meeting") at the offices of Peterhouse Capital Limited, 80 Cheapside, London, EC2V 6EE, United Kingdom.

The Adjourned Noteholder Meeting will require a reduced quorum of 25% of the aggregate principal amount of the outstanding Notes and not less than two-thirds of the votes to be cast in favour of the Proposals for the Proposals to be passed.

Voting instructions already lodged by Noteholders remain valid for the Adjourned Noteholder Meeting and the relevant Noteholders need take no further action to be represented at the Adjourned Noteholder Meeting.

A circular providing Noteholders with notice of the Adjourned Noteholder Meeting will be sent to Noteholders shortly and will be available from the Company's website atwww.nativoresources.com.

Terms used but not defined in this announcement have the same meaning as given to them in the Company's announcement released on 20 May 2025.

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

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