RNS Number : 1447W
Nativo Resources Plc
20 August 2025

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Nativo Resources Plc

("Nativo" or the "Company")

Notice of General Meeting

Nativo Resources Plc (LON:NTVO), a gold-focused mining company with interests in Peru, announces it has today published a notice convening a General Meeting (the "GM") to be held on 5 September 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.

The purpose of the GM is to seek authority to allot shares and disapply pre-emption rights for two purposes:

- For authorities up to an aggregate nominal amount of approximately £0.970 million to enable the Company to take advantage of specific opportunities to raise additional finance quickly if required, and without the time, cost and expense of the Company having to publish a circular to shareholders; and
- For authorities in connection with the exercise of warrants issued to Eurobond Noteholders that voted in favour of the restructuring proposals on 30 July 2025, and to creditors that arranged the Eurobond restructure and establishment of the Company's digital asset infrastructure and wallet system.

For further information please contact:

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About Nativo Resources Plc

Nativo has interests in gold projects in Peru. The Company's strategy is based on three core activities: primary gold mining, gold ore processing, and the recovery of gold from tailings. The Company has already acquired or optioned several projects for development and has identified additional opportunities for expansion. Nativo's nearest-term objective is to scale operations on the Tesoro Gold Concession, focusing on the Bonanza and Morrocota mines. Nativo intends to allocate portions of free cash flow from mining and processing activities and future fundraises to Bitcoin purchases, and to hold Bitcoin as a long-term treasury reserve asset.

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