RNS Number : 6827H
Nativo Resources Plc
14 November 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.

14 November 2025

Nativo Resources Plc

("Nativo" or the "Company")

Issue of Equity to Settle Outstanding Former Director's Remuneration

Nativo Resources plc (LON:NTVO), a gold-focused mining company with interests in Peru, announces that it has issued 6,509,118 shares to a former Director in lieu of deferred salaries and fees outstanding (the "Deferred Remuneration Shares").

The Deferred Remuneration Shares will be issued at £0.004440 per share, representing the Company's share price at market close on 13 November 2025 of £0.0037 with a 20% premium added.

Admission and Total Voting Rights

Application has been made to the London Stock Exchange for the 6,509,118 Deferred Remuneration Shares to be admitted to trading on AIM ("Admission") and it is expected that such Admission will take place at 8.00 a.m. on or around 21 November 2025.

In accordance with the provision of the Disclosure Guidance and Transparency Rules of the Financial Conduct Authority, the Company confirms that, following the issue of the above Deferred Remuneration Shares, its issued Ordinary share capital will comprise 542,246,331 Ordinary Shares. All the Ordinary Shares have equal voting rights and none of the Ordinary Shares are held in Treasury. The total number of voting rights in the Company will therefore be 542,246,331. The above figure may be used by shareholders as the denominator for the calculations to determine if they are required to notify their interests in, or a change to their interest in, the Company.

For further information please contact:

Nativo Resources Stephen Birrell, Chief Executive Officer	Via Vigo Consulting nativo@vigoconsulting.com
Zeus (Nominated Adviser and Joint Broker) James Joyce James Bavister	Tel: +44 (0)20 3829 5000
AlbR Capital Limited (Joint Broker) Duncan Vasey Lucy Williams Rose Greensmith	Tel: +44 (0)20 7469 0930
Vigo Consulting (Investor Relations) Ben Simons Peter Jacob Anna Sutton	Tel: +44 (0)20 7390 0234 nativo@vigoconsulting.com

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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