RNS Number : 1152K
Nativo Resources Plc
03 December 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.

3 December 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 7,443,304 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 £0.0045 per share, representing a 29.4% premium to the Company's closing share price on 2 December 2025 of £0.0034.

Admission and Total Voting Rights

Application has been made to the London Stock Exchange for the 7,443,304 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 9 December 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 572,520,685 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 572,520,685. 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.

Follow us on social media:

LinkedIn: https://uk.linkedin.com/company/nativoresources-plc
X (Twitter): https://x.com/nativoresources

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lseg.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our Privacy Policy.

END

IOEKZMGZZFNGKZM