RNS Number : 1346Z
Nativo Resources Plc
01 April 2026

1 April 2026

Nativo Resources Plc

("Nativo" or the "Company")

Notice of General Meeting

Nativo Resources plc (LON: NTVO), which is focused on near-term gold mining and processing projects in Peru, announces that it has today published a notice (the "Notice") convening a General Meeting (the "GM") to be held on Tuesday, 21 April 2026 at 11:00 a.m. BST at the offices of DMH Stallard, Barnards Inn, Fetter Yard, 86 Fetter Lane, London, EC4A 1EN. A copy of the Notice of GM will be available on the Company's website later today at https://www.nativoresources.com.

Background

The Board is seeking authority to allot shares and disapply pre-emption rights for two purposes:

- For authorities up to an aggregate nominal amount of £1,025,521.46 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 up to an aggregate nominal amount of £1,025,521.46 in connection with the exercise of warrants issued as part of the Company's existing and future funding arrangements.

The resolutions proposed for consideration at the GM are set out in full in the Notice and are summarised below.

Resolution 1 - Authority to allot shares

An ordinary resolution to grant the Directors authority pursuant to section 551 of the Companies Act 2006 (as amended) (the "Act") to allot new Ordinary Shares up to a nominal amount of £2,051,042.93, being an amount of the nominal value of 200 per cent of the Company's issued share capital.

Resolution 2 - Disapplication of statutory pre-emption rights

Conditional on the passing of Resolution 1 above, a special resolution to disapply pre-emption rights pursuant to section 570 and 573 of the Act. This resolution would allow the Directors to allot new Ordinary Shares on a non-pre-emptive basis:

i) for up to 100 per cent of the Company's issued share capital; and

ii) for up to 100 per cent of the Company's issued share capital in connect with the exercise of warrants.

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 may allocate portions of free cash flow from mining and processing activities and future fundraises to Bitcoin purchases, and may consider holding Bitcoin as a long-term treasury reserve asset.

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