

January 16, 2012

**Navarre Minerals Limited**

**ABN 66 125 140 105**

ASX Code: NML

**Corporate Details**

*Issued capital:*

55.8M ordinary shares

2.4M unlisted options

*Directors:*

Kevin Wilson

(Non-Executive Chairman)

Geoff McDermott

(Managing Director)

John Dorward

(Non-Executive Director)

Colin Naylor

(Non-Executive Director)

**Contact Details**

Geoff McDermott

Managing Director

Navarre Minerals Limited

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## Change of Company Secretary and registered office address

Navarre Minerals Ltd (ASX Code: NML) advises that the Board has today appointed Ms Jane Nosworthy as Company Secretary replacing Mr Trevor Shard.

Ms Nosworthy has previously held legal, commercial and company secretarial roles at Oceana Gold Corporation, Leviathan Resources Limited and MPI Mines Limited, prior to which she was a Senior Associate in the Melbourne office of law firm Allens Arthur Robinson. Ms Nosworthy holds a Bachelor of Arts and a Bachelor of Laws (Hons) from the University of Adelaide.

The Board would like to thank Mr Trevor Shard for his contribution as Navarre Minerals inaugural Company Secretary, and in particular for his role in relation to the Company's listing in March 2011.

Navarre Minerals also announces that the address of the Company's registered office has changed to the following, which is also the Company's principal place of business:

40-44 Wimmera Street

Stawell VIC 3380

The telephone number at the Company's registered office is (03) 5358 8625.

Geoff McDermott

Managing Director

**About Navarre Minerals:** Navarre is a Victorian based explorer with four main exploration projects in central and western Victoria with the potential for large gold and copper-gold-zinc deposits.