

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Navarre Minerals Limited</b>
<b>ABN</b>	<b>66 125 140 105</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Geoffrey John McDermott
<b>Date of last notice</b>	21 June 2012

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mrs Catherine Lee McDermott (wife of Mr McDermott)
<b>Date of change</b>	27 July, 30 July & 1 August 2012
<b>No. of securities held prior to change</b>	
Mrs Catherine Lee McDermott	33,333 ordinary fully paid shares
New Chum Holdings Pty Ltd	1,915,000 ordinary fully paid shares
New Chum Holdings Pty Ltd <New Chum Superannuation A/C>	2,595,642 ordinary fully paid shares
Mr Geoffrey John McDermott & Mrs Catherine Lee McDermott <ATF Georgia, Ande and William McDermott>	39,999 ordinary fully paid shares
Glenelg Mining Pty Ltd	18,333 ordinary fully paid shares
Mr Geoffrey John McDermott	1,500,000 options (exercisable at \$0.20, expire 31/12/14)
<b>Total</b>	<b>4,602,307 ordinary fully paid shares</b> <b>1,500,000 30/12/14 \$0.20 options</b>
<b>Class</b>	Ordinary fully paid shares

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	5,000 (total)
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$948.48 (total)
<b>No. of securities held after change</b> Mrs Catherine Lee McDermott New Chum Holdings Pty Ltd New Chum Holdings Pty Ltd <New Chum Superannuation A/C> Mr Geoffrey John McDermott & Mrs Catherine Lee McDermott <ATF Georgia, Ande and William McDermott> Glenelg Mining Pty Ltd Mr Geoffrey John McDermott  <b>Total</b>	38,333 ordinary fully paid shares 1,915,000 ordinary fully paid shares 2,595,642 ordinary fully paid shares 39,999 ordinary fully paid shares 18,333 ordinary fully paid shares 1,500,000 unlisted options for ordinary shares (exercisable at \$0.20, expire 31/12/14)  <b>4,607,307 ordinary fully paid shares</b> <b>1,500,000 30/12/14 \$0.20 options</b>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trades

## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>Date of change</b>	Not applicable
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
<b>Interest after change</b>	Not applicable

+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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