

# 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>	John Dorward
<b>Date of last notice</b>	1 November 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	30 November 2012
<b>No. of securities held prior to change</b>	
Kautag Pty Ltd	1,545,000 ordinary fully paid shares
Kautag Pty Ltd <Dorward Super Fund A/C>	800,000 ordinary fully paid shares
Ms Katherine Griffin	1,010,000 ordinary fully paid shares
Mr John Dorward	200,000 options (exercisable at \$0.25, expire 31/12/2014)
<b>Total</b>	<b>3,355,000 ordinary fully paid shares</b> <b>200,000 options</b>
<b>Class</b>	Unlisted options to acquire ordinary shares
<b>Number acquired</b>	250,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

<p><b>No. of securities held after change</b></p> <p>Kautag Pty Ltd</p> <p>Kautag Pty Ltd &lt;Dorward Super Fund A/C&gt;</p> <p>Ms Katherine Griffin</p> <p>Mr John Dorward</p> <p><b>Total</b></p>	<p>1,545,000 ordinary fully paid shares</p> <p>800,000 ordinary fully paid shares</p> <p>1,010,000 ordinary fully paid shares</p> <p>200,000 options (exercisable at \$0.25, expire 31/12/2014)</p> <p>125,000 options (exercisable at \$0.30, expire 31/12/2015)</p> <p>125,000 options (exercisable at \$0.35, expire 31/12/2015)</p> <p><b>3,355,000 ordinary fully paid shares</b></p> <p><b>450,000 options</b></p>
<p><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</p>	<p>Issue of options under the Navarre Minerals Limited Option Plan</p>

### 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

### Part 3 – +Closed period

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

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

If prior written clearance was provided, on what date was this provided?	Not applicable
--	----------------

---

+ See chapter 19 for defined terms.

# 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>	Kevin Wilson
<b>Date of last notice</b>	1 November 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	30 November 2012
<b>No. of securities held prior to change</b> Mr Kevin John Wilson <Lincoln Superfund No 1 A/C> Mr Kevin Wilson <b>Total</b>	4,467,174 ordinary fully paid shares  250,000 unlisted options (exercisable at \$0.25, expire 31/12/2014) <b>4,467,174 ordinary fully paid shares</b> <b>250,000 unlisted options</b>
<b>Class</b>	Ordinary fully paid shares
<b>Number acquired</b>	300,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>No. of securities held after change</b> Mr Kevin John Wilson <Lincoln Superfund No 1 A/C> Mr Kevin Wilson  <b>Total</b>	4,467,174 ordinary fully paid shares  250,000 unlisted options (exercisable at \$0.25, expire 31/12/2014) 150,000 unlisted options (exercisable at \$0.30, expire 31/12/2015) 150,000 unlisted options (exercisable at \$0.35, expire 31/12/2015)  <b>4,467,174 ordinary fully paid shares</b> <b>550,000 unlisted 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	Issue of options under the Navarre Minerals Limited Option Plan

### 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

### 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

+ See chapter 19 for defined terms.

# 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>	Colin Naylor
<b>Date of last notice</b>	1 November 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	30 November 2012
<b>No. of securities held prior to change</b> Mr Colin Henry Naylor & Mrs Anne Naylor <The Quamby Super Fund A/C> Mr Colin Naylor <b>Total</b>	1,730,000 ordinary fully paid shares  200,000 unlisted options (exercisable at \$0.25, expire 31/12/2014)  <b>1,730,000 ordinary fully paid shares</b> <b>200,000 unlisted options</b>
<b>Class</b>	Unlisted options to acquire ordinary shares
<b>Number acquired</b>	250,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil

---

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>No. of securities held after change</b> Mr Colin Henry Naylor & Mrs Anne Naylor <The Quamby Super Fund A/C>  Mr Colin Naylor          <b>Total</b>	1,730,000 ordinary fully paid shares  200,000 options (exercisable at \$0.25, expire 31/12/2014) 125,000 options (exercisable at \$0.30, expire 31/12/2015) 125,000 options (exercisable at \$0.35, expire 31/12/2015)  <b>1,730,000 ordinary fully paid shares</b> <b>450,000 unlisted 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	Issue of options under the Navarre Minerals Limited Option Plan

### 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

### 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

+ See chapter 19 for defined terms.