

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

Name of entity	Navarre Minerals Limited
ABN	66 125 140 105

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.

Name of Director	John Dorward
Date of last notice	3 December 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.

Direct or indirect interest	Direct & indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Kautag Pty Ltd (beneficial interest)
Date of change	12 December 2012
No. of securities held prior to change	
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)
	125,000 options (exercisable at \$0.30, expire 31/12/2015)
	125,000 options (exercisable at \$0.35, expire 31/12/2015)
Total	3,355,000 ordinary fully paid shares 450,000 options
Class	Unlisted options to acquire ordinary shares

+ See chapter 19 for defined terms.

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Number acquired	50,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held prior to change	
Kautag Pty Ltd	1,545,000 ordinary fully paid shares 50,000 unlisted options for ordinary shares (exercisable at \$0.20, expire 31/12/2013)
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 unlisted options for ordinary shares (exercisable at \$0.25, expire 31/12/2014) 125,000 unlisted options for ordinary shares (exercisable at \$0.30, expire 31/12/2015) 125,000 unlisted options for ordinary shares (exercisable at \$0.35, expire 31/12/2015)
Total	3,355,000 ordinary fully paid shares 500,000 options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of bonus options pursuant to Navarre Minerals Limited Prospectus dated 2 November 2012.

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.

Detail of contract	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	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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Name of entity	Navarre Minerals Limited
ABN	66 125 140 105

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.

Name of Director	Geoffrey John McDermott
Date of last notice	12 December 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.

Direct or indirect interest	Direct & indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<p>Mrs Catherine Lee McDermott (wife of Mr McDermott)</p> <p>Mr Geoffrey John McDermott & Mrs Catherine Lee McDermott <ATF Georgia, Ande and William McDermott> (children of Mr McDermott)</p> <p>New Chum Holdings Pty Ltd <New Chum Superannuation A/C> (beneficial interest)</p>
Date of change	12 December 2012
No. of securities held prior to change	
Mrs Catherine Lee McDermott	71,667 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>	2,695,642 ordinary fully paid shares
Mr Geoffrey John McDermott & Mrs Catherine Lee McDermott <ATF Georgia, Ande and William McDermott>	86,601 ordinary fully paid shares

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Glenelg Mining Pty Ltd Mr Geoffrey John McDermott	18,333 ordinary fully paid shares 1,500,000 unlisted options for ordinary shares (exercisable at \$0.20, expire 31/12/14) 250,000 unlisted options for ordinary shares (exercisable at \$0.25, expire 31/12/13) 250,000 unlisted options for ordinary shares (exercisable at \$0.25, expire 31/12/15)
Total	4,787,243 ordinary fully paid shares 2,000,000 unlisted options for ordinary shares
Class	Unlisted options to acquire ordinary shares
Number acquired	86,668
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	
Mrs Catherine Lee McDermott	71,667 ordinary fully paid shares 16,667 unlisted options for ordinary shares (exercisable at \$0.20, expire 31/12/13)
New Chum Holdings Pty Ltd	1,915,000 ordinary fully paid shares
New Chum Holdings Pty Ltd <New Chum Superannuation A/C>	2,695,642 ordinary fully paid shares 50,000 unlisted options for ordinary shares (exercisable at \$0.20, expire 31/12/13)
Mr Geoffrey John McDermott & Mrs Catherine Lee McDermott <ATF Georgia, Ande and William McDermott>	86,601 ordinary fully paid shares 20,001 unlisted options for ordinary shares (exercisable at \$0.20, expire 31/12/13)
Glenelg Mining Pty Ltd	18,333 ordinary fully paid shares
Mr Geoffrey John McDermott	1,500,000 unlisted options for ordinary shares (exercisable at \$0.20, expire 31/12/14) 250,000 unlisted options for ordinary shares (exercisable at \$0.25, expire 31/12/13) 250,000 unlisted options for ordinary shares (exercisable at \$0.25, expire 31/12/15)
Total	4,787,243 ordinary fully paid shares 2,086,668 unlisted options for ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of bonus options pursuant to Navarre Minerals Limited Prospectus dated 2 November 2012.

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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.

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

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Name of entity	Navarre Minerals Limited
ABN	66 125 140 105

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.

Name of Director	Colin Naylor
Date of last notice	3 December 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.

Direct or indirect interest	Direct & indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Colin Henry Naylor & Mrs Anne Naylor <The Quamby Super Fund A/C> (Mrs Anne Naylor is the wife of Mr Naylor)
Date of change	12 December 2012
No. of securities held prior to change Mr Colin Henry Naylor & Mrs Anne Naylor <The Quamby Super Fund A/C> Mr Colin Naylor	1,730,000 ordinary fully paid shares 200,000 unlisted options for ordinary shares (exercisable at \$0.25, expire 31/12/2014) 125,000 unlisted options for ordinary shares (exercisable at \$0.30, expire 31/12/2015) 125,000 unlisted options for ordinary shares (exercisable at \$0.35, expire 31/12/2015)
Total	1,730,000 ordinary fully paid shares 450,000 unlisted options
Class	Unlisted options to acquire ordinary shares
Number acquired	50,000
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change Mr Colin Henry Naylor & Mrs Anne Naylor <The Quamby Super Fund A/C> Mr Colin Naylor Total	1,730,000 ordinary fully paid shares 50,000 unlisted options for ordinary shares (exercisable at \$0.20, expire 31/12/2013) 200,000 unlisted options for ordinary shares (exercisable at \$0.25, expire 31/12/2014) 125,000 unlisted options for ordinary shares (exercisable at \$0.30, expire 31/12/2015) 125,000 unlisted options for ordinary shares (exercisable at \$0.35, expire 31/12/2015) 1,730,000 ordinary fully paid shares 500,000 unlisted options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of bonus options pursuant to Navarre Minerals Limited Prospectus dated 2 November 2012.

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.

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

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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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Name of entity	Navarre Minerals Limited
ABN	66 125 140 105

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.

Name of Director	Kevin Wilson
Date of last notice	3 December 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.

Direct or indirect interest	Direct & indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Kevin John Wilson <Lincoln Superfund No 1 A/C> (beneficial interest)
Date of change	12 December 2012
No. of securities held prior to change Mr Kevin John Wilson <Lincoln Superfund No 1 A/C> Mr Kevin Wilson	4,467,174 ordinary fully paid shares 250,000 unlisted options for ordinary shares (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)
Total	4,467,174 ordinary fully paid shares 550,000 unlisted options
Class	Unlisted options to acquire ordinary shares
Number acquired	50,000
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change Mr Kevin John Wilson <Lincoln Superfund No 1 A/C> Mr Kevin Wilson Total	4,467,174 ordinary fully paid shares 50,000 unlisted options for ordinary shares (exercisable at \$0.20, expire 31/12/2013) 250,000 unlisted options for ordinary shares (exercisable at \$0.25, expire 31/12/2014) 150,000 unlisted options for ordinary shares (exercisable at \$0.30, expire 31/12/2015) 150,000 unlisted options for ordinary shares (exercisable at \$0.35, expire 31/12/2015) 4,467,174 ordinary fully paid shares 600,000 unlisted options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of options pursuant to Navarre Minerals Limited Prospectus dated 2 November 2012

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.

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

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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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