

## ASX Announcement

6 January 2014

### Navarre Minerals Limited

ABN 66 125 140 105

ASX Code: NML

#### Corporate Details

##### Issued capital:

72.6M ordinary shares

2.07M unlisted options

##### Directors & Management:

Kevin Wilson

(Non-Executive Chairman)

Geoff McDermott

(Managing Director)

John Dorward

(Non-Executive Director)

Colin Naylor

(Non-Executive Director)

Jane Nosworthy

(Company Secretary)

Wessley Edgar

(Exploration Manager)

#### Contact Details

Geoff McDermott

Managing Director

Navarre Minerals Limited

40 – 44 Wimmera Street

Stawell VIC 3380

Australia

PO Box 385

Stawell VIC 3380

Australia

Tel: +61 (0)3 5358 8625

Email: [info@navarre.com.au](mailto:info@navarre.com.au)

Website: [www.navarre.com.au](http://www.navarre.com.au)

## Lapse of Options

Navarre Minerals Limited (ASX Code: NML) advises that the following unlisted options over fully paid ordinary shares in the Company lapsed on 1 January 2015 in accordance with their terms:

- 1,500,000 employee options exercisable at 20 cents each; and
- 650,000 employee options exercisable at 25 cents each.

Below is a summary of the Company's quoted and unquoted securities, following the lapse of the options referred to above:

Number	Class	Exercise price
<b>Quoted Securities</b>		
72,607,653	Ordinary shares	N/A
<b>Unquoted Securities</b>		
250,000	31/12/15 options	25 cents
400,000	31/12/15 options	30 cents
400,000	31/12/15 options	35 cents
300,000	31/12/16 options	30 cents
40,000	30/06/17 options	30 cents
400,000	31/12/17 options	15 cents
100,000	31/12/17 options	15 cents
175,000	31/12/18 options	10 cents

- ENDS -

For further information, please visit [www.navarre.com.au](http://www.navarre.com.au) or contact:

Geoff McDermott

Managing Director

E: [info@navarre.com.au](mailto:info@navarre.com.au)

T: +61 (0)3 5358 8625