



Navarre Minerals Limited
ABN 66 125 140 105

ASX Code: NML

Corporate Details

Issued capital:

222M ordinary shares
36.1M 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)

Shane Mele
(Exploration Manager)

Contact Details

Geoff McDermott
Managing Director

Navarre Minerals Limited
40 – 44 Wimmera Street
Stawell VIC 3380
Australia

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Australia

Tel: +61 (0)3 5358 8625

Email: info@navarre.com.au

Website: www.navarre.com.au

Date of Annual General Meeting

In accordance with ASX Listing Rule 3.13.1, Navarre Minerals Limited (ASX: NML) advises that its next Annual General Meeting will be held at 10.30am on Friday 17 November 2017 at the offices of RSM Australia, Level 21, 55 Collins Street, Melbourne, Victoria.

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For further information, please visit www.navarre.com.au or contact:

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Company Secretary
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T: +61 (0)3 5358 8625