

# Shareholder Communication Policy

## Navarre Minerals Limited

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Navarre Minerals Limited (Navarre) is committed to providing timely, balanced and accurate disclosure of all material information concerning Navarre to its shareholders to allow them to exercise their rights as shareholders in an informed and timely manner. In doing so, Navarre's information disclosures will be governed by its obligations under the Corporations Act and ASX Listing Rules, particularly in relation to continuous disclosure. This Policy should be read together with the Company's Continuous Disclosure Policy.

### Quick Facts

- Navarre is committed to providing stakeholders with access to the latest information available in a timely manner.
- Navarre's primary channels for shareholder communications are the Navarre website ([www.navarre.com.au](http://www.navarre.com.au)), ASX announcements, Annual Reports and Annual General Meetings.
- Navarre supports the use of electronic communication with investors to provide environmental and economic benefits to its investors.
- Navarre shareholders may contact Navarre's share registry, Boardroom Pty Limited, for information about the method in which they receive shareholder communications.
- This policy is regularly reviewed by the Board and will be amended (as appropriate) to reflect current best practice in communications with shareholders.

### Navarre's website

The Navarre website will provide the following information for shareholders:

- ASX announcements concerning material information and project updates
- Annual and Half Year Reports
- Quarterly Reports
- Investor presentations and webcast links
- Information about Board Members and members of Senior Management
- Board and Committee Charters and significant corporate governance policies
- General information concerning Navarre and its projects

The Navarre website also provides an archive of historical announcements, Annual Reports, Financial Results, investor presentations and media coverage.

### ASX announcements

Navarre makes announcements to the ASX in accordance with its Continuous Disclosure Policy and as required by the ASX Listing Rules and the Corporations Act. These announcements are available to stakeholders via the Navarre website or the ASX website.

## Annual reports

The Annual Report is a comprehensive means of communicating with shareholders about our activities, operations and performance over the past financial year.

## Half and full year results

The financial results for the half year ended 31 December are likely to be reported in February and full year results ended 30 June are likely to be reported in September.

The results are announced to the ASX and available to shareholders in the same manner as other ASX announcements.

## Presentations and conference calls

Navarre provides stakeholders with the opportunity to view webcasts or read transcripts of presentations and conference calls which are posted to our website.

## Annual General Meetings

Navarre's Annual General Meeting is generally held in Melbourne in November. Other general meetings may be held at times and locations determined by the Board at its discretion. The date, time and location of the Annual General Meeting or other general meetings are contained in the Notice of Meeting sent to all shareholders. All Notices of Meetings and accompanying explanatory material are released to the ASX and posted on our website.

Shareholders are invited to submit questions about Navarre and/or on the conduct of the audit and preparation and content of the auditor's report prior to the Annual General Meeting. The more frequently asked questions are typically addressed at the meeting.

## Receiving communications via email

Shareholders may elect to receive communications online by registering their email address with the share registry. Shareholders who elect to receive communications from Navarre by email will not receive communications by post.

It is the responsibility of shareholders to keep a current e-mail address and to notify the share registry of any changes to these details.

## Contact Details

Shareholders are encouraged to communicate with Navarre. Contact details for the Company and its Share Registry are as follows:

### Navarre Minerals Limited

PO Box 385 Stawell VIC 3380

Telephone: +61 3 5358 8625

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

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

Registered Office

40-44 Wimmera Street Stawell VIC 3380

### Share Registry

Boardroom Pty Limited

GPO Box 3993

Sydney NSW 2001

Telephone: 1300 737 760

Facsimile: +61 2 9270 9655

Email: [enquiries@boardroomlimited.com.au](mailto:enquiries@boardroomlimited.com.au)