



Navarre Minerals Limited

ABN 66 125 140 105

ASX Code: NML

Corporate Details

Issued capital:

294.6M ordinary shares

11.4M 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

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Australia

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Website: www.navarre.com.au

Change of Company Secretary

Navarre Minerals Limited (ASX: NML) (“Navarre” or “the Company”) advises, in accordance with ASX Listing Rule 3.13.6, that Ms Jane Nosworthy has resigned from her role as Company Secretary with effect from tomorrow, 1 June 2018.

Navarre’s Assistant Company Secretary, Ms Jodi Ford, has been appointed as Interim Company Secretary pending a permanent appointment to the role. Ms Ford’s appointment as Interim Company Secretary takes effect from 1 June 2018.

The Board thanks Ms Nosworthy for her valuable contribution as Company Secretary over the last six years and wishes her well for the future.

- ENDS -

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

Geoff McDermott

Managing Director

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