

ASX Announcement

1 August 2018



Navarre Minerals Limited
ABN 66 125 140 105

ASX Code: NML

Corporate Details

Issued capital:

294.7M ordinary shares
9.7M unlisted options

Directors & Management:

Kevin Wilson
(Non-Executive Chairman)

Geoff McDermott
(Managing Director)

John Dorward
(Non-Executive Director)

Colin Naylor
(Director and Company Secretary)

Shane Mele
(Exploration Manager)

Contact Details

Geoff McDermott
Managing Director

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Appointment of Company Secretary

Navarre Minerals Limited (ASX: NML) (“Navarre” or “the Company”) is pleased to announce the appointment of Mr Colin Naylor as Company Secretary, with effect from 31 July 2018.

Mr Naylor, currently a non-executive director of Navarre, was previously Chief Financial Officer and Company Secretary of Melbana Energy Limited for over 11 years.

As a result of Mr Naylor’s appointment, Ms Ford will revert to her previous role as Navarre’s Assistant Company Secretary and Accountant.

The Board wishes to thank Ms Ford for fulfilling the role of interim Company Secretary during this transition period.

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

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