

20 August 2018

Market Announcements Office  
Australian Securities Exchange  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

**By electronic lodgement**

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**Navarre Minerals Limited (ASX: NML)**

**Cleansing notice under Section 708A of the Corporations Act**

Navarre Minerals Limited (**Navarre** or **the Company**) confirms that it has today issued 33,980,000 fully paid ordinary shares (**Shares**) via a placement (**Placement**) to qualified sophisticated and professional investors as announced on 16 August 2018.

Navarre gives notice under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Act**) that:

1. the Shares were issued without disclosure to investors under Part 6D.2 of the Act;
2. as at the date of this notice, Navarre has complied with:
  - (a) the provisions of Chapter 2M of the Act as they apply to Navarre; and
  - (b) section 674 of the Act; and
3. as at the date of this notice, there is no information that is 'excluded information' within the meaning of sections 708A(7) and 708A(8) of the Act.

By order of the Board:

Colin Naylor  
Company Secretary  
**Navarre Minerals Limited**