

22 May 2019

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**) has issued a total of 800,000 fully paid ordinary shares to three Directors of the Company that participated in the Share Placement announced on 1 April 2019. Shareholders' approved the issue of shares to the three Directors at the Extraordinary General Meeting held on Friday 17 May 2019. The Company has received \$60,000, being 800,000 shares at the Placement Share Price of 7.5 cents per share.

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:

A handwritten signature in black ink, appearing to read "C Naylor", with a horizontal line drawn underneath it.

Colin Naylor  
Director & Company Secretary  
**Navarre Minerals Limited**