

ASX Announcement

2 January 2018



Navarre Minerals Limited
ABN 66 125 140 105

ASX Code: NML

Corporate Details

Issued capital:

273.7M ordinary shares
21.1M 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
40 – 44 Wimmera Street
Stawell VIC 3380
Australia

PO Box 385
Stawell VIC 3380
Australia

Tel: +61 (0)3 5358 8625

Email: info@navarre.com.au

Website: www.navarre.com.au

NML Securities as at 2 January 2018

Navarre Minerals Limited (ASX Code: NML) (the **Company**) advises that 300,000 unlisted employee options over fully paid ordinary shares in the Company (exercise price 15 cents, expiry date 31 December 2017) have lapsed in accordance with their terms.

Below is a summary of the Company's quoted and unquoted securities as at 2 January 2018:

Number	Class	Exercise price
Quoted Securities		
273,696,929	Ordinary shares	N/A
Unquoted Securities		
250,000	31/12/18 options	\$0.10
21,128,182	31/03/18 options	\$0.05
150,000	31/12/19 options	\$0.04
700,000	31/12/21 options	\$0.07
700,000	31/12/21 options	\$0.09

- ENDS -

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

Jane Nosworthy
Company Secretary
E: info@navarre.com.au
T: + 61 (0)3 5358 8625