

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Navarre Minerals Limited</b>
<b>ABN</b>	<b>66 125 140 105</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	John Dorward
<b>Date of last notice</b>	29 March 2018

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	10 April 2018
<b>No. of securities held prior to change</b>	
Kautag Pty Ltd	2,906,250 ordinary fully paid shares
Kautag Pty Ltd <Dorward Super Fund A/C>	2,545,292 ordinary fully paid shares
Ms Katherine Dawn Dorward	3,755,000 ordinary fully paid shares
<b>Total</b>	<b>9,206,542 ordinary fully paid shares</b>
<b>Class</b>	Unlisted options to acquire ordinary shares
<b>Number acquired</b>	750,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	
Kautag Pty Ltd	2,906,250 ordinary fully paid shares
Kautag Pty Ltd <Dorward Super Fund A/C>	2,545,292 ordinary fully paid shares
Ms Katherine Dawn Dorward	3,755,000 ordinary fully paid shares
Mr John Dorward	750,000 unlisted options for ordinary shares (exercise price \$0.15, expiry 10/4/23)
<b>Total</b>	<b>9,206,542 ordinary fully paid shares</b> <b>750,000 unlisted options</b>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of options under the Navarre Minerals Limited Option Plan as approved by shareholders at the Company's Extraordinary General Meeting on 10 April 2018.

### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Navarre Minerals Limited</b>
<b>ABN</b>	<b>66 125 140 105</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Geoffrey John McDermott
<b>Date of last notice</b>	23 March 2018

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	<b>Direct</b>
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	10 April 2018
<b>No. of securities held prior to change</b>  Mrs Catherine Lee McDermott  New Chum Holdings Pty Ltd <New Chum Superannuation A/C>  Mr Geoffrey John McDermott & Mrs Catherine Lee McDermott <ATF Georgia, Ande and William McDermott>  Mr Geoffrey John McDermott	5,163,358 ordinary fully paid shares  6,928,646 ordinary fully paid shares  186,564 ordinary fully paid shares  100,000 unlisted options for ordinary shares (exercise price \$0.10, expiry 31/12/18)
<b>Total</b>	<b>12,278,568 ordinary fully paid shares</b> <b>100,000 unlisted options</b>

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<b>Class</b>	Unlisted options to acquire ordinary shares
<b>Number acquired</b>	3,000,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	
Mrs Catherine Lee McDermott	5,163,358 ordinary fully paid shares
New Chum Holdings Pty Ltd <New Chum Superannuation A/C>	6,928,646 ordinary fully paid shares
Mr Geoffrey John McDermott & Mrs Catherine Lee McDermott <ATF Georgia, Ande and William McDermott>	186,564 ordinary fully paid shares
Mr Geoffrey John McDermott	100,000 unlisted options for ordinary shares (exercise price \$0.10, expiry 31/12/18) 3,000,000 unlisted options for ordinary shares (exercise price \$0.15, expiry 10/4/23)
<b>Total</b>	<b>12,278,568 ordinary fully paid shares</b> <b>3,100,000 unlisted options</b>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of options under the Navarre Minerals Limited Option Plan as approved by shareholders at the Company's Extraordinary General Meeting on 10 April 2018.

### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	

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<b>Interest after change</b>	
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**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<b>Name of entity</b>	<b>Navarre Minerals Limited</b>
<b>ABN</b>	<b>66 125 140 105</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Colin Naylor
<b>Date of last notice</b>	6 March 2018

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	10 April 2018
<b>No. of securities held prior to change</b> Mr Colin Henry Naylor & Mrs Anne Naylor <The Quamby Super Fund A/C>  Mr Colin Henry Naylor <b>Total</b>	3,671,095 ordinary fully paid shares  1,576,800 ordinary fully paid shares  <b>5,247,895 ordinary fully paid shares</b>
<b>Class</b>	Unlisted options to acquire ordinary shares
<b>Number acquired</b>	750,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil

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<b>No. of securities held after change</b> Mr Colin Henry Naylor & Mrs Anne Naylor <The Quamby Super Fund A/C>  Mr Colin Henry Naylor  <b>Total</b>	3,671,095 ordinary fully paid shares  1,576,800 ordinary fully paid shares  750,000 unlisted options for ordinary shares (exercise price \$0.15, expiry 10/4/23)  <b>5,247,895 ordinary fully paid shares</b> <b>750,000 unlisted options</b>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of options under the Navarre Minerals Limited Option Plan as approved by shareholders at the Company's Extraordinary General Meeting on 10 April 2018.

### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Navarre Minerals Limited</b>
<b>ABN</b>	<b>66 125 140 105</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Kevin Wilson
<b>Date of last notice</b>	23 March 2018

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	10 April 2018
<b>No. of securities held prior to change</b> Mr Kevin John Wilson <Lincoln Superfund No 1 A/C> Mr Kevin John Wilson <b>Total</b>	11,554,085 ordinary fully paid shares 1,752,000 ordinary fully paid shares <b>13,306,085 ordinary fully paid shares</b>
<b>Class</b>	Unlisted options to acquire ordinary shares
<b>Number acquired</b>	900,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil

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<b>No. of securities held after change</b> Mr Kevin John Wilson <Lincoln Superfund No 1 A/C> Mr Kevin John Wilson  <b>Total</b>	11,554,085 ordinary fully paid shares 1,752,000 ordinary fully paid shares 900,000 unlisted options for ordinary shares (exercise price \$0.15, expiry 10/4/23)  <b>13,306,085 ordinary fully paid shares</b> <b>900,000 unlisted options</b>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of options under the Navarre Minerals Limited Option Plan as approved by shareholders at the Company's Extraordinary General Meeting on 10 April 2018.

### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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