

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

**By electronic lodgement**

**NAVARRE MINERALS LIMITED (ASX: NML)**

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**CLEANSING NOTICE UNDER SECTION 708A OF THE CORPORATIONS ACT**

Navarre Minerals Limited (**Navarre**) has today issued a total of 490,134,605 new fully paid ordinary shares (**Shares**) at an issue price of \$0.075 per Share following shareholder approval granted on 15 November 2021.

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 as a disclosing entity 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.

This announcement is authorised for release to the market by the Board of Directors of Navarre Minerals Limited.

Mathew Watkins  
Company Secretary  
Navarre Minerals Limited

For further information, please contact Mr Watkins on +61 3 9692 7222