Rule 3.19A.2

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

Name of entity	**Navarre Minerals Limited**
ABN	**66 125 140 105**

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.

Name of Director	Geoff McDermott
Date of last notice	23 November 2022

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.

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mrs Catherine Lee McDermott (wife of Mr McDermott) New Chum Holdings Pty Ltd <New Chum Superannuation A/C> (Mr McDermott is a director of and has a beneficial interest in New Chum Holdings Pty Ltd)
Date of change	19 December 2022

No. of securities held prior to change	**<u>Indirect</u>** 14,912,534 Ordinary fully paid shares; 892,858 Performance Rights in two separate tranches with various vesting conditions (expiring on the first anniversary of their vesting date); **<u>Direct</u>** 3,000,000 unlisted options, exercise price $0.15, expiry 10/04/23; and 2,000,000 unlisted options, exercise price $0.12, expiry 17/05/24.
Class	Performance Rights
Number acquired	3,526,595 Performance Rights with various vesting conditions (expiring on the second anniversary of their vesting date).
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	**<u>Indirect</u>** 14,912,534 Ordinary fully paid shares; 892,858 Performance Rights in two separate tranches with various vesting conditions (expiring on the first anniversary of their vesting date); and 3,526,595 Performance Rights with various vesting conditions (expiring on the second anniversary of their vesting date). **<u>Direct</u>** 3,000,000 unlisted options, exercise price $0.15, expiry 10/04/23; and 2,000,000 unlisted options, exercise price $0.12, expiry 17/05/24.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Performance Rights granted under the Company's Equity Incentive Plan and approved at the Annual General Meeting.

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.

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

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?	N/A
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

+ See chapter 19 for defined terms.

Rule 3.19A.2

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

Name of entity	**Navarre Minerals Limited**
ABN	**66 125 140 105**

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.

Name of Director	Ian Holland
Date of last notice	11 August 2022

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.

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mrs Christine Holland (wife of Mr Holland)
Date of change	19 December 2022
No. of securities held prior to change	**Indirect** 1,800,000 ordinary fully paid shares; **Direct** 14,900,125 Ordinary fully paid shares; 1,000,000 Performance Rights (expiry 31/12/24); and 1,836,734 Performance Rights in two separate tranches with various vesting conditions (expiring on the first anniversary of their vesting date).
Class	Performance Rights
Number acquired	4,937,234 Performance Rights with various vesting conditions (expiring on the second anniversary of their vesting date).

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	**Indirect** 1,800,000 Ordinary fully paid shares; **Direct** 14,900,125 Ordinary fully paid shares; 1,000,000 Performance Rights (expiry 31/12/24); 1,836,734 Performance Rights in two separate tranches with various vesting conditions (expiring on the first anniversary of their vesting date); and 4,937,234 Performance Rights with various vesting conditions (expiring on the second anniversary of their vesting date).
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Performance Rights granted under the Company's Equity Incentive Plan and approved at the Annual General Meeting.

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.

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

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?	N/A
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

+ See chapter 19 for defined terms.