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	John Dorward
Date of last notice	17 December 2012

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	**Kautag Pty Ltd <Dorward Super Fund A/C>** (beneficial interest)
Date of change	13 June 2013
No. of securities held prior to change	
Kautag Pty Ltd	1,545,000 ordinary fully paid shares
Kautag Pty Ltd <Dorward Super Fund A/C>	800,000 ordinary fully paid shares
Ms Katherine Griffin	1,010,000 ordinary fully paid shares
Mr John Dorward	200,000 options (exercisable at $0.25, expire 31/12/2014) 125,000 options (exercisable at $0.30, expire 31/12/2015) 125,000 options (exercisable at $0.35, expire 31/12/2015)
Total	**3,355,000 ordinary fully paid shares** **450,000 options**
Class	Fully paid ordinary shares

+ See chapter 19 for defined terms.

Number acquired	230,770
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$15,000
No. of securities held prior to change Kautag Pty Ltd Kautag Pty Ltd <Dorward Super Fund A/C> Ms Katherine Griffin Mr John Dorward **Total**	 1,545,000 ordinary fully paid shares 1,030,770 ordinary fully paid shares 1,010,000 ordinary fully paid shares 200,000 unlisted options for ordinary shares (exercisable at $0.25, expire 31/12/2014) 125,000 unlisted options for ordinary shares (exercisable at $0.30, expire 31/12/2015) 125,000 unlisted options for ordinary shares (exercisable at $0.35, expire 31/12/2015) **3,585,770 ordinary fully paid shares** **450,000 options**
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Share Purchase Plan

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

+ See chapter 19 for defined terms.

Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

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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	Geoffrey John McDermott
Date of last notice	24 June 2013

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	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)
Date of change	13 June 2014
No. of securities held prior to change	
Mrs Catherine Lee McDermott	2,023,667 ordinary fully paid shares
New Chum Holdings Pty Ltd <New Chum Superannuation A/C>	2,695,642 ordinary fully paid shares
Mr Geoffrey John McDermott & Mrs Catherine Lee McDermott <ATF Georgia, Ande and William McDermott>	86,601 ordinary fully paid shares
Glenelg Mining Pty Ltd	18,333 ordinary fully paid shares
Mr Geoffrey John McDermott	1,500,000 unlisted options for ordinary shares (exercisable at $0.20, expire 31/12/14)
	250,000 unlisted options for ordinary shares (exercisable at $0.25, expire 31/12/15)
Total	**4,824,243 ordinary fully paid shares** **1,750,000 unlisted options for ordinary shares**

+ See chapter 19 for defined terms.

Class	Fully paid ordinary shares
Number acquired	230,770
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$15,000
No. of securities held after change	
Mrs Catherine Lee McDermott	2,254,437 ordinary fully paid shares
New Chum Holdings Pty Ltd <New Chum Superannuation A/C>	2,695,642 ordinary fully paid shares
Mr Geoffrey John McDermott & Mrs Catherine Lee McDermott <ATF Georgia, Ande and William McDermott>	86,601 ordinary fully paid shares
Glenelg Mining Pty Ltd	18,333 ordinary fully paid shares
Mr Geoffrey John McDermott	1,500,000 unlisted options for ordinary shares (exercisable at $0.20, expire 31/12/14)
	250,000 unlisted options for ordinary shares (exercisable at $0.25, expire 31/12/15)
Total	**5,055,013 ordinary fully paid shares** **1,750,000 unlisted options for ordinary shares**
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Share Purchase Plan

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.

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?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.

Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

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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	Colin Naylor
Date of last notice	17 December 2012

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	**Mr Colin Henry Naylor & Mrs Anne Naylor <The Quamby Super Fund A/C>** (Mrs Anne Naylor is the wife of Mr Naylor)
Date of change	13 June 2014
No. of securities held prior to change	
Mr Colin Henry Naylor & Mrs Anne Naylor <The Quamby Super Fund A/C>	1,730,000 ordinary fully paid shares
Mr Colin Naylor	200,000 unlisted options for ordinary shares (exercisable at $0.25, expire 31/12/2014) 125,000 unlisted options for ordinary shares (exercisable at $0.30, expire 31/12/2015) 125,000 unlisted options for ordinary shares (exercisable at $0.35, expire 31/12/2015)
Total	**1,730,000 ordinary fully paid shares** **450,000 unlisted options**
Class	Fully paid ordinary shares
Number acquired	230,770
Number disposed	Nil

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$15,000
No. of securities held after change Mr Colin Henry Naylor & Mrs Anne Naylor <The Quamby Super Fund A/C> Mr Colin Naylor **Total**	 1,960,770 ordinary fully paid shares 200,000 unlisted options for ordinary shares (exercisable at $0.25, expire 31/12/2014) 125,000 unlisted options for ordinary shares (exercisable at $0.30, expire 31/12/2015) 125,000 unlisted options for ordinary shares (exercisable at $0.35, expire 31/12/2015) **1,960,770 ordinary fully paid shares** **450,000 unlisted options**
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Share Purchase Plan

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.

Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

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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	Kevin Wilson
Date of last notice	17 December 2012

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	**Mr Kevin John Wilson <Lincoln Superfund No 1 A/C>** (beneficial interest)
Date of change	13 June 2014
No. of securities held prior to change	
Mr Kevin John Wilson <Lincoln Superfund No 1 A/C>	4,467,174 ordinary fully paid shares
Mr Kevin Wilson	250,000 unlisted options for ordinary shares (exercisable at $0.25, expire 31/12/2014) 150,000 unlisted options (exercisable at $0.30, expire 31/12/2015) 150,000 unlisted options (exercisable at $0.35, expire 31/12/2015)
Total	**4,467,174 ordinary fully paid shares** **550,000 unlisted options**
Class	Fully paid ordinary shares
Number acquired	230,770
Number disposed	Nil

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$15,000
No. of securities held after change Mr Kevin John Wilson <Lincoln Superfund No 1 A/C> Mr Kevin Wilson **Total**	4,697,944 ordinary fully paid shares 250,000 unlisted options for ordinary shares (exercisable at $0.25, expire 31/12/2014) 150,000 unlisted options for ordinary shares (exercisable at $0.30, expire 31/12/2015) 150,000 unlisted options for ordinary shares (exercisable at $0.35, expire 31/12/2015) **4,697,944 ordinary fully paid shares** **550,000 unlisted options**
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Share Purchase Plan

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.

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?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.