Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme: NAVARRE MINERALS LIMITED

ACN/ARSN: 125 140 105

1. Details of substantial holder (1)

Name: Mr Kevin John Wilson

ACN/ARSN (if applicable): N/A

There was a change in the interests of the substantial holder on: 13/06/2014

The previous notice was given to the company on: 25/09/2011

The previous notice was dated: 25/09/2011

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully paid ordinary shares	4,367,174	7.82%	4,697,944	6.47%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
01/11/12	Mr Kevin John Wilson	Acquisition under share purchase plan	$15,000	100,000 fully paid ordinary shares	100,000
13/06/14	Mr Kevin John Wilson	Acquisition under share purchase plan	$15,000	230,770 fully paid ordinary shares	230,770

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Mr Kevin John Wilson	Mr Kevin John Wilson <Lincoln Superfund No 1 A/C>	Mr Kevin John Wilson	Power to exercise vote and/or power to dispose of the shares	4,697,944 fully paid ordinary shares	4,367,174

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Mr Kevin John Wilson	PO Box 141N, Armadale VIC 3143

Signature

print name Kevin John Wilson capacity MD

sign here date 17/06/2014

DIRECTIONS

(1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.

(2) See the definition of "associate" in section 9 of the Corporations Act 2001.

(3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.

(4) The voting shares of a company constitute one class unless divided into separate classes.

(5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.

(6) Include details of:

(a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and

(b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

(7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included on any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.

(8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".

(9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme: NAVARRE MINERALS LIMITED

ACN/ARSN: 125 140 105

1. Details of substantial holder (1)

Name: New Chum Holdings Pty Ltd & associates listed in item 6

ACN/ARSN (if applicable): 081 021 303

There was a change in the interests of the substantial holder on: 13/06/2014

The previous notice was given to the company on: 01/04/2011

The previous notice was dated: 01/04/2011

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully paid ordinary shares	3,800,000	9.07%	5,055,013	6.97%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
Refer Annexure					

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
New Chum Holdings Pty Ltd	New Chum Holdings Pty Ltd	New Chum Holdings Pty Ltd	Power to exercise (or to control) vote and/or power to dispose of the shares	0	0
New Chum Holdings Pty Ltd <New Chum Superannuation Account>	New Chum Holdings Pty Ltd <New Chum Superannuation Account>	New Chum Holdings Pty Ltd <New Chum Superannuation Account>	Power to exercise (or to control) vote and/or power to dispose of the shares	2,695,642 fully paid ordinary shares	2,695,642
Mr Geoffrey John McDermott & Mrs Catherine Lee McDermott <ATF A, G and W McDermott>	Mr Geoffrey John McDermott & Mrs Catherine Lee McDermott <ATF A, G and W McDermott>	Mr Geoffrey John McDermott & Mrs Catherine Lee McDermott <ATF A, G and W McDermott>	Power to exercise (or control) vote and/or power to dispose of the shares	86,601 fully paid ordinary shares	86,601
Mrs Catherine Lee McDermott	Mrs Catherine Lee McDermott	Mrs Catherine Lee McDermott	Power to exercise (or to control) vote and/or power to dispose of the shares	2,254,437 fully paid ordinary shares	2,254,437
Glenelg Mining Pty Ltd	Glenelg Mining Pty Ltd	Glenelg Mining Pty Ltd	Power to exercise (or to control) vote and/or power to dispose of the shares	18,333 fully paid ordinary shares	18,333

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Glenelg Mining Pty Ltd (ACN 083 164 756)	Mr Geoffrey John McDermott is one of two directors and beneficial owners.

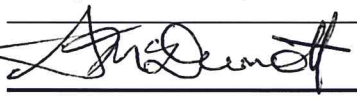
6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
New Chum Holdings Pty Ltd	3 Florence Street, STAWELL VIC 3380
New Chum Holdings Pty Ltd <New Chum Superannuation Account>	3 Florence Street, STAWELL VIC 3380
Mr Geoffrey John McDermott	3 Florence Street, STAWELL VIC 3380
Mrs Catherine Lee McDermott	3 Florence Street, STAWELL VIC 3380
Glenelg Mining Pty Ltd	PO Box 454, BENDIGO VIC 3552

Signature

print name Geoffrey John McDermott capacity Director

sign here  date 17 / 6 / 2014

DIRECTIONS

(1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.

(2) See the definition of "associate" in section 9 of the Corporations Act 2001.

(3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.

(4) The voting shares of a company constitute one class unless divided into separate classes.

(5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.

(6) Include details of:

(a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and

(b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

(7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included on any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.

(8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".

(9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

Annexure to Form 604

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
26/08/2011	Mrs Catherine Lee McDermott	Acquisition under entitlement offer	$1,916	8,333 fully paid ordinary shares	0.01%
26/08/2011	Mr Geoffrey John McDermott & Mrs Catherine Lee McDermott <ATF A, G & W McDermott>	Acquisitions under entitlement offer	$2,300 (total)	9,999 fully paid ordinary shares (total)	0.02%
26/08/2011	New Chum Holdings Pty Ltd <New Chum Superannuation Account>	Acquisition under entitlement offer	$144,133	626,667 fully paid ordinary shares	1.12%
26/08/2011	Glenelg Mining Pty Ltd	Acquisition under entitlement offer	$767	5,000 fully paid ordinary shares	0.01%
31/05/2012	Glenelg Mining Pty Ltd	On-market purchase	$950	3,333 fully paid ordinary shares	0.01%
01/11/2012	Mrs Catherine Lee McDermott	Acquisition under securities purchase plan	$5,000	33,334 fully paid ordinary shares	0.06%
01/11/2012	Mr Geoffrey John McDermott & Mrs Catherine Lee McDermott <ATF A, G & W McDermott>	Acquisitions under securities purchase plan	$26,000 (total)	40,002 fully paid ordinary shares (total)	0.07%
01/11/2012	New Chum Holdings Pty Ltd <New Chum Superannuation Account>	Acquisition under securities purchase plan	$15,000	100,000 fully paid ordinary shares	0.17%
30/09/2013	Mrs Catherine Lee McDermott	Off-market transfer from New Chum Holdings Pty Ltd	Nil	1,915,000 fully paid ordinary shares	3.2% (no net change to overall relevant interests)
30/09/2013	New Chum Holdings Pty Ltd	Off-market transfer to Mrs Catherine Lee McDermott	Nil	-1,915,000 fully paid ordinary shares	-3.2% (no net change to overall relevant interests)
13/06/2014	Mrs Catherine Lee McDermott	Acquisition under securities purchase plan	$15,000	230,770 fully paid ordinary shares	0.32%
Various dates	New Chum Holdings Pty Ltd <New Chum Superannuation Account>	On-market purchases	$24,865 (total)	113,975 fully paid ordinary shares (total)	0.19%
Various dates	Mrs Catherine Lee McDermott	On-market purchases	$7,275 (total)	67,000 fully paid ordinary shares (total)	0.11%
Various dates	Mr Geoffrey John McDermott & Mrs Catherine Lee McDermott <ATF A, G & W McDermott>	On-market purchases	$1,022 (total)	6,600 fully paid ordinary shares (total)	0.01%