DIRECTOR NOMINATIONS CLOSING DATE FOR AGM

Navarre Minerals Limited (ASX:NML) (**Navarre** or **the Company**) advises that, in accordance with ASX Listing Rule 3.13.1 and Clause 17.4 of its Constitution, the Annual General Meeting (**AGM**) will be held on Thursday, 27 January 2022. An election of Directors will be held at this AGM pursuant to ASX Listing Rule 14.5. Details of the Directors to be elected will be included in the forthcoming Notice of AGM.

The Closing Date for receipt of nominations for the position of Director is Friday, 3 December 2021. Any nominations must be received in writing no later than 5.00pm (Melbourne time) on this date at the Company's registered office.

The Company notes that the deadline for nominations for the position of Director is separate to voting on Director elections. Details of the Directors to be elected will be provided in the Company's Notice of AGM in due course.

This announcement has been approved for release by the Board of Directors of Navarre Minerals Limited.

– ENDS –

For further information, please visit www.navarre.com.au or contact:

Ian Holland
Managing Director

E: info@navarre.com.au
T: +61 (0)3 5358 8625

About Navarre Minerals Limited

Navarre Minerals Limited (ASX: NML) is a gold producer and an advanced mineral exploration company with a core mission to develop and operate large, high-grade and long-life mineral deposits.

Based in Stawell, Victoria, Navarre to date has focused on exploring the state's premier gold districts. But in October 2021 the Company entered the ranks of gold producer by acquiring the **Mt Carlton Operation** in northern Queensland from Evolution Mining.

Mt Carlton adds immediate production to Navarre's portfolio, with forecast output of 45,000-50,000 ounces of gold in the 2021-2022 year.

Since being commissioned in 2013, Mt Carlton has produced more than 700,000 ounces of gold, together with copper and silver by-product credits. With a resource base of 387,000 ounces and reserves of 168,000 ounces, Mt Carlton is set to be a strong and low-cost producer for many years to come.

The Mt Carlton acquisition also includes 815 square kilometres of highly prospective tenements, which the Company intends to explore aggressively.

In Victoria, Navarre is searching for gold deposits in an extension of a corridor of rocks that host the Stawell (~six million ounce) and Ararat (~one million ounce) goldfields (**the Stawell Corridor Gold Project**). Within this Project, the Company is focused on growing the recently reported maiden Mineral Resource on the margins of the Irvine basalt dome (the Resolution and Adventure prospects) and advancing the high-grade gold discovery on the 14.5 kilometre long **Langi Logan** basalt dome.

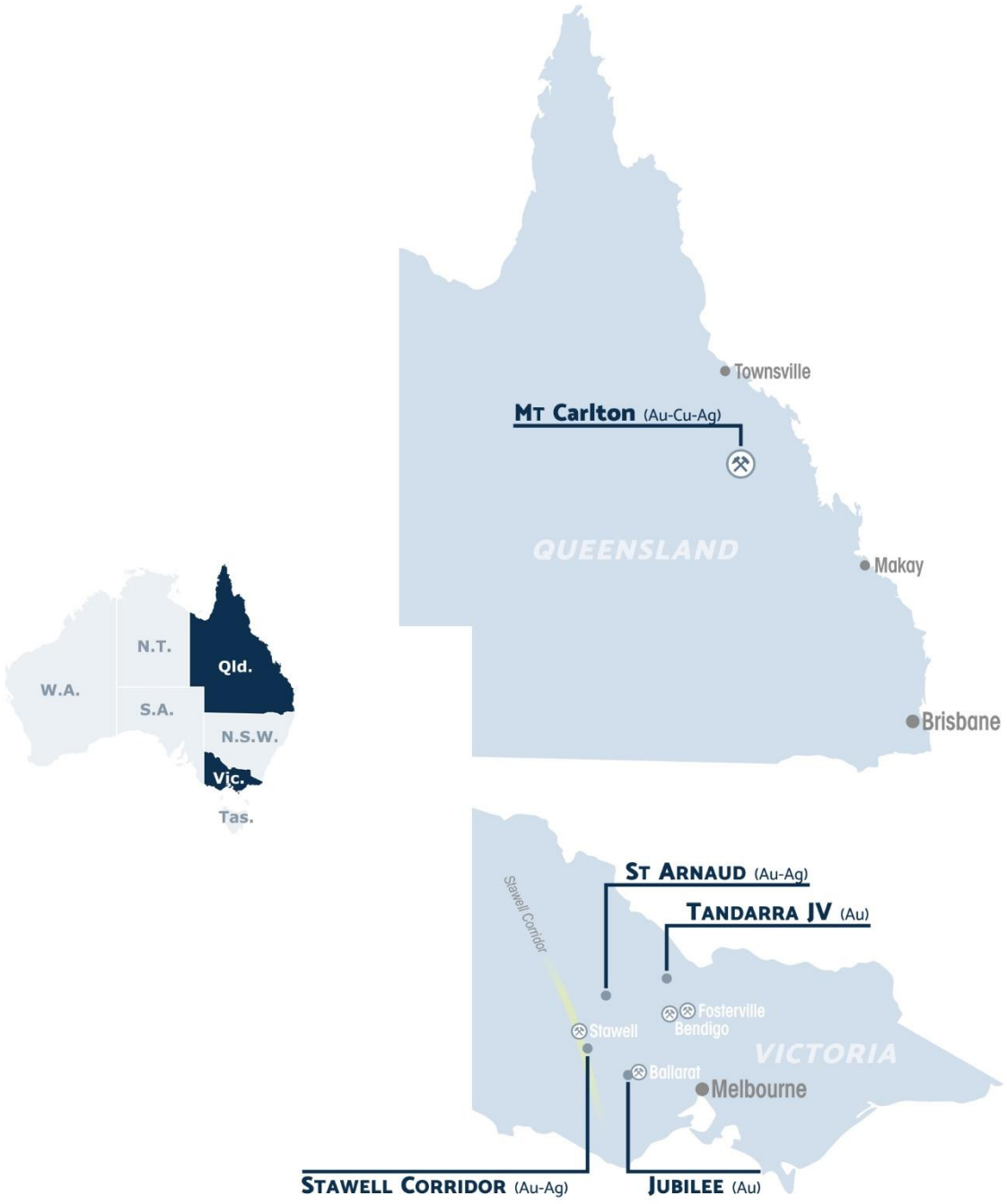
Navarre is also searching for high-grade gold at its **St Arnaud Gold Project.** Recent drilling has identified gold mineralisation beneath and adjacent to historical mine workings of the 400,000 ounce St Arnaud Goldfield.

In joint venture with Catalyst Metals, the high-grade **Tandarra Gold Project** is targeting the next generation of gold deposits under shallow cover in the region. Tandarra is 50 kilometres northwest of Kirkland Lake Gold's world-class Fosterville Gold Mine, and 40 kilometres north of the 22-million-ounce Bendigo Goldfield.

At the **Jubilee Gold Project**, 25 kilometres southwest of LionGold's Ballarat Gold Mine, the Company is targeting extensions and repetitions of an historically mined transverse gold-bearing quartz reef. These structures are similar to Fosterville's high-grade Swan-Eagle system.

Navarre Minerals Limited
40-44 Wimmera St I PO Box 385
Stawell VIC 3380 Australia
ABN 66 125 140 105

ASX: **NML**
+61 3 5358 8625
info@navarre.com.au
navarre.com.au



Location of Navarre's premier mineral properties.

Navarre Minerals Limited
40-44 Wimmera St I PO Box 385
Stawell VIC 3380 Australia
ABN 66 125 140 105

ASX: **NML**
+61 3 5358 8625
info@navarre.com.au
navarre.com.au