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	19 November 2021

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	16 February 2022
No. of securities held prior to change	**Indirect** 1,800,000 ordinary fully paid shares **Direct** 13,833,334 ordinary fully paid shares 1,000,000 share performance rights (expiry 31/12/24)
Class	Performance Rights
Number acquired	2,448,980 Performance Rights in three separate tranches with various vesting conditions (expiring on the first anniversary of their vesting date)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.098 (9.8 cents) per security

No. of securities held after change	**Indirect** 1,800,000 ordinary fully paid shares; **Direct** 13,833,334 ordinary fully paid shares; 1,000,000 share performance rights (expiry 31/12/24); and 2,448,980 Performance Rights in three separate tranches with various vesting conditions (expiring on the first 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	Issue of Performance Rights as approved by the Shareholders at its Annual General Meeting held on 27 January 2022.

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	Kevin Wilson
Date of last notice	30 June 2021

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
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> (Mr Wilson is a beneficiary of the Superfund)
Date of change	16 February 2022
No. of securities held prior to change	**Indirect** 12,154,085 ordinary fully paid shares; **Direct** 1,752,000 ordinary fully paid shares; 900,000 unlisted options for ordinary shares (exercise price $0.15, expiry 10/4/23); and 800,000 unlisted options for ordinary shares (exercise price $0.12, expiry 17/5/24).
Class	Performance Rights

Number acquired	275,510 Performance Rights in three separate tranches with various vesting conditions (expiring on the first anniversary of their vesting date)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.098 (9.8 cents) per security
No. of securities held after change	**Indirect** 12,154,085 ordinary fully paid shares; 275,510 Performance Rights in three separate tranches with various vesting conditions (expiring on the first anniversary of their vesting date); **Direct** 1,752,000 ordinary fully paid shares; 900,000 unlisted options for ordinary shares (exercise price $0.15, expiry 10/4/23); and 800,000 unlisted options for ordinary shares (exercise price $0.12, expiry 17/5/24).
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Performance Rights as approved by the Shareholders at its Annual General Meeting held on 27 January 2022.

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	Geoff McDermott
Date of last notice	9 August 2021

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) Mr Geoffrey John McDermott & Mrs Catherine Lee McDermott <ATF William McDermott> (child of Mr McDermott)
Date of change	16 February 2022
No. of securities held prior to change	**Indirect** 14,555,792 ordinary fully paid shares; **Direct** 3,000,000 unlisted options for ordinary shares (exercise price $0.15, expiry 10/04/23); and 2,000,000 unlisted options for ordinary shares (exercise price $0.12, expiry 17/05/24).

+ See chapter 19 for defined terms.

Class	Performance Rights
Number acquired	1,275,510 Performance Rights in three separate tranches with various vesting conditions (expiring on the first anniversary of their vesting date)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.098 (9.8 cents) per security
No. of securities held after change	**Indirect** 14,555,792 ordinary fully paid shares; 1,275,510 Performance Rights in three separate tranches with various vesting conditions (expiring on the first anniversary of their vesting date); **Direct** 3,000,000 unlisted options for ordinary shares (exercise price $0.15, expiry 10/04/23); and 2,000,000 unlisted options for ordinary shares (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	Issue of Performance Rights as approved by the Shareholders at its Annual General Meeting held on 27 January 2022.

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	Garth Campbell-Cowan
Date of last notice	4 January 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	G C C Superannuation Nominees Pty Ltd (Mr Campbell-Cowan is a director of and has a beneficial interest in G C C Superannuation Nominees Pty Ltd)
Date of change	17 February 2022
No. of securities held prior to change	400,000 fully paid ordinary shares
Class	Performance Rights
Number acquired	150,000 Performance Rights in three separate tranches with various vesting conditions (expiring on the first anniversary of their vesting date).
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.098 (9.8 cents) per security

+ See chapter 19 for defined terms.

No. of securities held after change	400,000 fully paid ordinary shares 150,000 Performance Rights in three separate tranches with various vesting conditions (expiring on the first 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	Issue of Performance Rights as approved by the Shareholders at its Annual General Meeting held on 27 January 2022.

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.