Market Announcements Office
Australian Securities Exchange
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

By electronic lodgement

NAVARRE MINERALS LIMITED (ASX: NML)

CLEANSING NOTICE UNDER SECTION 708A OF THE CORPORATIONS ACT

Navarre Minerals Limited (**Navarre**) has today issued a total of 1,744,898 new fully paid ordinary shares (**Shares**) upon the exercise of Performance Rights by employees.

Navarre gives notice under section 708A(5)(e) of the Corporations Act 2001 (Cth) (**Act**) that:

1. the Shares were issued without disclosure to investors under Part 6D.2 of the Act;
2. as at the date of this notice, Navarre as a disclosing entity has complied with:
   (a) the provisions of Chapter 2M of the Act as they apply to Navarre; and
   (b) section 674 of the Act; and
3. as at the date of this notice, there is no information that is 'excluded information' within the meaning of sections 708A(7) and 708A(8) of the Act.

This announcement is authorised for release to the market by the Board of Directors of Navarre Minerals Limited.

Mathew Watkins
Company Secretary
Navarre Minerals Limited

For further information, please contact Mr Watkins on +61 3 9692 7222.

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