

# 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

<b>Name of entity</b>	<b>Navarre Minerals Limited</b>
<b>ABN</b>	<b>66 125 140 105</b>

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.

<b>Name of Director</b>	Richard Taylor
<b>Date of last notice</b>	24 May 2024

### 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.

<b>Direct or indirect interest</b>	Indirect and Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Gifford's Pty Ltd <Gifford's Close Trust> of which Mr Richard Taylor is a director and beneficiary.
<b>Date of change</b>	8-11 November 2024
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	<ol style="list-style-type: none"> <li>1. Fully paid ordinary shares (Indirect)</li> <li>2. Fully paid ordinary shares (Direct)</li> <li>3. Zero Exercise Price Options (Direct)</li> </ol>
<b>Number acquired</b>	<ol style="list-style-type: none"> <li>1. 250,000 fully paid ordinary shares</li> <li>2. 412,276 fully paid ordinary shares</li> <li>3. 400,000 Zero Exercise Price Options (with various vesting conditions)</li> </ol>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> <li>1. \$25,000</li> <li>2. \$26,798</li> <li>3. Nil</li> </ol>

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<b>No. of securities held after change</b>	<p><b>Indirect</b> 250,000 fully paid ordinary shares</p> <p><b>Direct</b> 412,276 fully paid ordinary shares</p> <p>400,000 Zero Exercise Price Options (with various vesting conditions)</p>
<p><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<ol style="list-style-type: none"> <li>1. Participation in Placement as approved by shareholders at AGM on 1 November 2024 set out in resolution 12.</li> <li>2. Participation in Convertible Debt conversion as approved by shareholders at AGM on 1 November 2024 set out in resolution 9.</li> <li>3. Approval to issue Zero Exercise Price Options approved by shareholders at AGM on 1 November 2024 set out in resolution 15.</li> </ol>

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<p><b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed</p>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<p><b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation</p>	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

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<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Navarre Minerals Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Angela Lorrigan
<b>Date of last notice</b>	6 August 2024

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	11 November 2024
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	Zero Exercise Price Options
<b>Number acquired</b>	300,000 Zero Exercise Price Options
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil

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<b>No. of securities held after change</b>	300,000 Zero Exercise Price Options (with various vesting conditions)
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Approval to issue Zero Exercise Price Options approved by shareholders at AGM on 1 November 2024 set out in resolution 16.

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Navarre Minerals Limited</b>
<b>ABN</b>	<b>66 125 140 105</b>

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.

<b>Name of Director</b>	James Gurry
<b>Date of last notice</b>	26 September 2024

### 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.

<b>Direct or indirect interest</b>	Indirect and Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Crowd Fund Farms Australia Pty Ltd as trustee for J & Z Super Fund. Mr Gurry is a director of Crowd Fund Farms Australia Pty Ltd.
<b>Date of change</b>	8-11 November 2024
<b>No. of securities held prior to change</b>	<b>Indirect</b> 100,000 ordinary fully paid shares (adjusted for share consolidation that occurred on 7 November 2024)
<b>Class</b>	<ol style="list-style-type: none"> <li>1. Fully paid ordinary shares</li> <li>2. Fully paid ordinary shares</li> <li>3. Fully paid ordinary shares</li> <li>4. Performance Rights</li> </ol>
<b>Number acquired</b>	<ol style="list-style-type: none"> <li>1. 1,000,000 fully paid ordinary shares (Indirect)</li> <li>2. 1,645,816 fully paid ordinary shares (Indirect)</li> <li>3. 3,200,603 fully paid ordinary shares (Direct)</li> <li>4. 7,000,000 Performance Rights (Direct)</li> </ol>
<b>Number disposed</b>	Nil

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> <li>1. \$100,000</li> <li>2. \$106,978</li> <li>3. \$320,060</li> <li>4. Nil</li> </ol>
<b>No. of securities held after change</b>	<p><b>Indirect</b></p> <p>2,745,816 fully paid ordinary shares</p> <p><b>Direct</b></p> <p>3,200,603 fully paid ordinary shares</p> <p>7,000,000 Performance Rights (with various vesting conditions)</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ol style="list-style-type: none"> <li>1. Participation in Placement as approved by shareholders at AGM on 1 November 2024 set out in resolution 11.</li> <li>2. Participation in Convertible Debt conversion as approved by shareholders at AGM on 1 November 2024 set out in resolution 8.</li> <li>3. Approval to convert loan and amounts payable as approved by shareholders at AGM on 1 November 2024 set out in resolution 17.</li> <li>4. Approval to issue Performance Rights approved by shareholders at AGM on 1 November 2024 set out in resolution 14.</li> </ol>

### 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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