

# Appendix 3Z

## Final 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 30/9/2001.

<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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Geoff McDermott
<b>Date of last notice</b>	11 April 2023
<b>Date that director ceased to be director</b>	8 June 2023

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
2,000,000 unlisted options, exercise price \$0.12, expiry 17/05/24

+ See chapter 19 for defined terms.

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>New Chum Holdings Pty Ltd &lt;New Chum Superannuation A/C&gt; (Mr McDermott is a director of and has a beneficial interest in New Chum Holdings Pty Ltd)</p>	<ul style="list-style-type: none"> <li>- 12,000,000 Ordinary fully paid shares;</li> <li>- 892,858 Performance Rights in two separate tranches with various vesting conditions (expiring on the first anniversary of their vesting date); and</li> <li>- 3,526,595 Performance Rights with various vesting conditions (expiring on the second anniversary of their vesting date).</li> </ul>

#### Part 3 – Director's interests in contracts

<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>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.