



24 May 2024

Navarre Minerals Limited
(Subject to a Deed of Company Arrangement) ("the Company") ("NML")

Non-Executive Director Appointment

The Board of Navarre Minerals Limited (**ASX: NML**) (**Navarre or the Company**) is pleased to announce the appointment of Richard Taylor as a Non-Executive Director.

Mr Taylor has held senior executive roles in the resource sector for more than 15 years. He is currently the CEO and Executive Director of Premier1 Lithium (ASX:PLC), prior to that he was CEO of Terramin Australia Ltd (ASX:TZN) and held senior roles with Mineral Deposits Limited, PanAust, MMG Ltd and Oxiana Ltd specialising in business development, strategy and governance. Mr Taylor is a qualified lawyer. He holds an MBA from the University of Cambridge and a Master degree in Law from ANU.

Non-Executive Director James Gurry, said *"We are very pleased to welcome Richard to the Board of Directors. His experience and expertise will be a great addition as we return the Company to its heritage as a Victorian gold explorer."*

For further information please contact:

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This announcement is approved for release by:

The Directors of Navarre Minerals Limited
(Subject to a Deed of Company Arrangement)