

ASX Announcement

30 October 2023

Resignation of director

Navigator Global Investments Limited (ASX:NGI) (the **Company**) advises that Ms Cathy Hales, Independent Non-Executive Director, has tendered her resignation as a director of the Company, with effect from 30 October 2023.

Cathy leaves the board for a full time role as Chief Executive Officer of Wealth for the Pacific region at Mercer. We sincerely thank her for the expertise and insight she has brought to the Company during her time as a board member. We wish Cathy the very best in her future endeavours.

In accordance with Listing Rule 3.19A.3, the Appendix 3Z, Final Director's Interest Notice, for Ms Cathy Hales, is **attached**.

This announcement was authorised for release by the Board of the Company.

For enquiries please contact:

Michael Shepherd
Chairman
07 3218 6200

Authorised by: Board of Directors

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.

Name of entity	NAVIGATOR GLOBAL INVESTMENTS LIMITED
ABN	47 101 585 737

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.

Name of director	Cathy Hales
Date of last notice	3 May 2022
Date that director ceased to be director	30 October 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.

Number & class of securities
NIL

+ See chapter 19 for defined terms.

Appendix 3Z Final Director's Interest Notice

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 data-bbox="225 533 655 577">Note: Provide details of the circumstances giving rise to the relevant interest</p> <p data-bbox="225 645 655 712">89th & Amsterdam Pty Ltd as trustee for the Rocama Trust</p> <p data-bbox="225 757 655 857">Indirect interest is through a director related entity, being a family trust.</p>	10,000 Ordinary Shares

Part 3 - Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.