

ASX Announcement

30 October 2023

Appointment of director

Navigator Global Investments Limited (**NGI** or the **Company**) is pleased to announce the appointment of Mr Stephen Darke as an Executive Director of NGI.

As detailed in the market announcement on 9 October 2023, Stephen also commences as Chief Executive Officer of NGI following the Annual General Meeting held on 27 October 2023. Stephen brings substantial experience in the alternative asset management sector.

The NGI board welcomes Stephen and looks forward to his valuable contribution to NGI's continued success.

In accordance with Listing Rule 3.19A.1, the Appendix 3X, Initial Director's Interest Notice, for Mr Stephen Darke, is **attached**.

For enquiries please contact:

Amber Stoney
Chief Financial Officer and Company Secretary
07 3218 6200

Authorised by: Amber Stoney, Company Secretary

Appendix 3X

Initial 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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Stephen Jon Darke
Date of appointment	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 74,626 ordinary shares in Navigator Global Investments Limited
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+ See chapter 19 for defined terms.

Appendix 3X Initial Director's Interest Notice

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

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
Note: Provide details of the circumstances giving rise to the relevant interest.	
NOT APPLICABLE	NOT APPLICABLE

Part 3 – 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.

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

+ See chapter 19 for defined terms.