

ASX Announcement

3 January 2024

Cleansing Notice under Section 708A(5)(e) of the Corporations Act 2001 (Cth)

Navigator Global Investments Limited (ASX:NGI) (the **Company**) today issued 129,712,902 fully paid ordinary shares (**Shares**) at an issue price of A\$1.40 and 48,099,151 Shares at an issue price of A\$1.00, each to Neuberger Berman Australia Limited as trustee for Dyal Trust I in connection with the transaction with GP Strategic Capital announced to the ASX on 1 August 2023.

The Company gives notice under section 708A(5)(e) of the Corporations Act 2001 (Cth) (the **Act**) that:

1. the Shares were issued without disclosure to investors under Part 6D.2 of the Act;
2. as at the date of this notice, the Company has complied with:
 - (a) the provisions of Chapter 2M of the Act as they apply to the Company; and
 - (b) sections 674 and 674A of the Act; and
3. as at the date of this notice there is no excluded information (as defined in subsections 708A(7) and 708A(8) of the Act) which is required to be disclosed by the Company.

For and on behalf of the Board of the Company

Amber Stoney
Chief Financial Officer & Company
Secretary (07 3218 6200)