# Form 605

Corporations Act 2001 Section 671B

# Notice of ceasing to be a substantial holder

| To Company Name/Scheme N                        | lavigator Glob | al Investments Limited |
|---|----------------|------------------------|
| ACN/ARSN 1                                      | 01 585 737     |                        |
| 1. Details of substantial holder (1)            |                |                        |
| Name N  | avigator Glob  | al Investments Limited |
| ACN/ARSN (if applicable)                        | 101 585 737    |                        |
| The holder ceased to be a                       |                |                        |
| substantial holder on                           | (              | 3 / 01 / 2024          |
| The previous notice was given to the company on |                | )8 / 06 / 2023         |
| The previous notice was dated                   | -              | 18 / 06 / 2023         |

### 2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

| Date of<br>change | Person whose<br>relevant interest<br>changed | Nature of<br>change (4)  | Consideration<br>given in relation<br>to change (5) | Class (6) and<br>number of<br>securities<br>affected | Person's votes<br>affected |
|-------------------|--|--|---|--|----------------------------|
|                   | Navigator Global<br>Investments Limited      | NGI ceased to have a<br>relevant interest in its own<br>shares under section<br>608(1)(b) of the<br>Corporations Act 2001 as a<br>result of changes to the<br>Shareholder Agreement<br>with Dyal Trust and escrow<br>relief granted by ASIC. | Nil   | 48,524,304 fully<br>paid ordinary<br>shares          | 48,524,304                 |

### 3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

| Name and ACN/ARSN (if applicable) | Nature of association |
|-----------------------------------|-----------------------|
| N/A                               | N/A                   |

### 4. Addresses

The addresses of persons named in this form are as follows:

| Name                                 | Address   |
|--------------------------------------|---|
| Navigator Global Investments Limited | Level 21, 10 Eagle Street, Brisbane, QLD 4001 Australia |

## Signature

| print name | Amber Stoney | Capacity: | Company Secretary |
|------------|--------------|-----------|-------------------|
| sign here  | Amber Honey  | Date      | 4 January 2024    |
|            |              |           |                   |
|            |              |           |                   |