

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	Navitas Limited
ABN	69 109 613 309

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	Rodney Malcolm Jones
Date of last notice	10 October 2018
Date that director ceased to be director	7 November 2018

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

+ See chapter 19 for defined terms.

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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>Note: Provide details of the circumstances giving rise to the relevant interest</p> <ol style="list-style-type: none"> 1. Hoperidge Enterprises Pty Ltd – Superannuation Fund, Hoperidge Enterprises Pty Ltd as trustee for the Jones Family Trust and Remjay Investments Pty Ltd: Relevant interest under sections 608(1)(b) and (c) and 608(2)(b) of the <i>Corporations Act 2001</i> (Cth) (the Act). 2. Relevant interest under section 608(1)(b) and (c) of the Act pursuant to the Co-operation and Process Agreement with BGH Capital Pty Ltd (ACN 617 386 982) and AustralianSuper Pty Ltd (ACN 006 457 987) (AusSuper) (details as specified in the ASIC Form 603 "Notice of initial substantial holder" dated 10 October 2018 and lodged to the ASX on that date). 	<p>64,531,813 fully paid ordinary shares comprising of:</p> <ol style="list-style-type: none"> 1. 45,117,995 fully paid ordinary shares comprising of: <ol style="list-style-type: none"> a. 9,586,690 fully paid ordinary shares held by Hoperidge Enterprises Pty Ltd as trustee for the Jones Family Trust b. 34,711,843 fully paid ordinary shares held by Remjay Investments Pty Ltd c. 819,462 fully paid ordinary shares held by Hoperidge Enterprises Pty Ltd – Superannuation Fund 2. 19,413,818 fully paid ordinary shares held by AusSuper.

Part 3 – Director's interests in contracts

Detail of contract	
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.