

17 February 2016

The Manager Company Announcements Australian Securities Exchange Level 5, 20 Bridge Street Sydney NSW 2000

By Electronic Lodgement

## **Dear Sirs**

The Board of Navigator Resources Limited ACN 063 366 487 (ASX:NAV)(**Company**) is pleased to advise that ASX has agreed to grant the Company an extension in relation to the automatic removal of long-term suspended entities pursuant to Section 3.4 of ASX Guidance Note 33 – *Removal of Entities from the ASX Official List* (**Guidance Note**).

ASX may agree to a short extension to the ASX deadline outlined in the Guidance Note if the entity can demonstrate that it is in the final stages of implementing a transaction that will lead to the resumption of trading within a reasonable period. Based on the information provided to ASX by the Company, ASX has granted the Company an extension of the removal deadline to 20 May 2016. This is an extension of three months from the previous deadline.

The Company will be removed from the official list if it is not reinstated by 20 May 2016.

For any questions, please contact the undersigned on +61 2 8072 1400.

Yours faithfully

Alistair McKeough Company Secretary