

25 February 2016

Jill Hewitt
Senior Adviser, Listings (Perth)
ASX Limited
Exchange Plaza
2 The Esplanade
Perth WA 6000

Dear Ms Hewitt

Appendix 3X – Initial Director's Interest Notice

Please find enclosed an Appendix 3X Initial Director's Interest Notice (**Notice**) for Ms Lisa Paul who was appointed on 2 February 2016

The Notice has been lodged late due to administrative oversight and error.

Yours sincerely



Hugh Hangchi
Company Secretary and Group General Counsel

Encs

Navitas Limited

Head Office
Level 8, Brookfield Place
125 St Georges Terrace
Perth WA 6000 Australia

Main Details
T +61 8 9314 9600
F +61 8 9314 9699
E info@navitas.com
W navitas.com

ABN 69 109 613 309

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 Navitas Limited |
| ABN 69 109 613 309 |

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 | Lisa Marian Paul |
| Date of appointment | 2 February 2016 |

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 None. |
|--|

+ 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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Number & class of Securities |
|---|---|
| None. | |

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 | None. |
| 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.