



Monday, 10<sup>th</sup> October 2016

Attention: Company Announcements Office  
Australian Securities Exchange Limited  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

**By E-Lodgement**

Dear Sir/Madam

**Change of Share Registry**

Pursuant to ASX Listing Rule 3.15.1, Navigator Resources Limited (**Company**) wishes to advise that the responsibility for the maintenance of its share register has been transferred to Boardroom Pty Limited as at close of business, Friday, 7<sup>th</sup> October 2016. Boardroom Pty Limited will be the Company's share registry commencing on Monday, 10<sup>th</sup> October 2016.

Contact details of the Company's new share registry are as follows:

Boardroom Pty Limited  
Level 12, 225 George Street  
Sydney NSW 2000

PO Box 3993  
Sydney NSW 2001

Telephone: 1300 737 760  
Fax: (02) 9279 0664  
Email: [enquiries@boardroomlimited.com.au](mailto:enquiries@boardroomlimited.com.au)  
Web: [www.boardroomlimited.com.au](http://www.boardroomlimited.com.au)

Should shareholders have any questions regarding their holding, please contact Boardroom on the details set out above.

Yours faithfully

**Alistair McKeough**  
Company Secretary  
Navigator Resources Limited