

# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

<b>Name of entity</b> NAVITAS LIMITED
<b>ABN</b> 69 109 613 309

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Rodney Malcolm Jones
<b>Date of last notice</b>	29 July 2015

### Part 1 - Change of director's relevant interests in securities

*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.

<b>Direct or indirect interest</b>	Indirect interest
------------------------------------	-------------------

---

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<ol style="list-style-type: none"> <li>1. Relevant interest under sections 608(1)(b) and (c) and 608(2)(b) of <i>Corporations Act 2001</i> (Cth) (<b>the Act</b>) insofar as it relates to Hoperidge Enterprises Pty Ltd – Superannuation Fund, Hoperidge Enterprises Pty Ltd as trustee for the Jones Family Trust and Remjay Investments Pty Ltd.</li> <li>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) (<b>AusSuper</b>) (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).</li> </ol>
<b>Date of change</b>	8 October 2018
<b>No. of securities held prior to change</b>	<b>45,117,995</b> fully paid ordinary shares comprising of: <ul style="list-style-type: none"> <li>• 9,586,690 fully paid ordinary shares held by Hoperidge Enterprises Pty Ltd as trustee for the Jones Family Trust</li> <li>• 34,711,843 fully paid ordinary shares held by Remjay Investments Pty Ltd</li> <li>• 819,462 fully paid ordinary shares held by Hoperidge Enterprises Pty Ltd – Superannuation Fund</li> </ul>
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	19,413,818
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A – acquisition of relevant interest by virtue of Co-operation Agreement (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).
<b>No. of securities held after change</b>	<b>64,531,813</b> fully paid ordinary shares comprising of:  1. <b>45,117,995</b> fully paid ordinary shares comprising of: <ul style="list-style-type: none"> <li>9,586,690 fully paid ordinary shares held by Hoperidge Enterprises Pty Ltd as trustee for the Jones Family Trust</li> <li>34,711,843 fully paid ordinary shares held by Remjay Investments Pty Ltd</li> <li>819,462 fully paid ordinary shares held by Hoperidge Enterprises Pty Ltd – Superannuation Fund</li> </ul> 2. <b>19,413,818</b> fully paid ordinary shares held by AusSuper.
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquisition of relevant interest in 19,413,818 fully paid ordinary shares held by AusSuper by virtue of Co-operation Agreement (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).

**Part 2 – Change of 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

---

<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

---

<sup>+</sup> See chapter 19 for defined terms.