

ASX Announcement

7 April 2021

Resignation of Randall Yanker as a director

Navigator Global Investments Limited (**NGI or the Company**) advises that Mr Randall Yanker has resigned as a director effective from today as he transitions to an employment role with the NGI Group.

As NGI builds on the successful recent completion of its acquisition of a portfolio of minority interests in alternative asset managers, Mr Yanker will commence an executive role where he will utilise his considerable industry experience and network to identify additional transaction opportunities which meet the NGI Group's objective of growth in the alternative investment sector through acquisition.

The Board wishes to extend its thanks to Mr Yanker for his years of service as a director, and looks forward to his continued contribution to the success of the NGI Group in his new role.

With Mr Yanker stepping down from his director role, the Company's board will now comprise five directors, three of whom are independent non-executive directors.

For further information please contact:

Amber Stoney
Chief Financial Officer & Company Secretary
07 3218 6200

Authorised by: Sean McGould, Chief Executive Officer

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	NAVIGATOR GLOBAL INVESTMENTS LIMITED
ABN	47 101 585 737

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	Randall Yanker
Date of last notice	14 October 2014
Date that director ceased to be director	7 April 2021

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 Nil

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

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
Note: Provide details of the circumstances giving rise to the relevant interest	
Nil	N/A

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.