

## 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

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**Navigator Global Investments Limited**

Registered office : Level 21, 10 Eagle Street, Brisbane, Queensland, 4000  
Principal office : Level 3, 9 Sherwood Road, Toowong, Queensland, 4066

## 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.

<b>Name of entity</b>	<b>NAVIGATOR GLOBAL INVESTMENTS LIMITED</b>
<b>ABN</b>	<b>47 101 585 737</b>

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.

<b>Name of director</b>	<b>Randall Yanker</b>
<b>Date of last notice</b>	<b>14 October 2014</b>
<b>Date that director ceased to be director</b>	<b>7 April 2021</b>

#### 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.

<b>Number &amp; class of securities</b>
<b>Nil</b>

## Appendix 3Z

### Final Director's Interest Notice

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#### 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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
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

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+ See chapter 19 for defined terms.