

Form 603

Corporations Act 2001

Section 671B

Notice of initial substantial holder

To Company Name/Scheme AF Legal Group Ltd (formerly known as Navigator Resources Limited)

ACN/ARSN 063 366 487

1. Details of substantial holder (1)

Name AF Legal Group Ltd (formerly known as Navigator Resources Limited)

ACN/ARSN (if applicable) 063 366 487

The holder became a substantial holder on 30/05/2019

2. Details of voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
Fully paid ordinary shares	16,680,000	16,680,000	27.76%

3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
AF LEGAL GROUP LTD	AF Legal Group Ltd has a relevant interest under section 608(1)(c) of the Corporations Act by reason of its power over the disposal of fully paid ordinary shares that are voluntarily escrowed. The Company entered into voluntary escrow deeds with certain shareholders as part of the Company's acquisition of AF Legal Pty Ltd, which completed on 30 May 2019.	16,680,000 fully paid ordinary shares

4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
AF LEGAL GROUP LTD	OSCAR CHURCHILL PTY LTD <FINN FAMILY A/C>	OSCAR CHURCHILL PTY LTD <FINN FAMILY A/C>	10,875,000 fully paid ordinary shares
AF LEGAL GROUP LTD	DF CAPITAL INVESTMENTS PTY LIMITED <DOBBIE FAMILY SUPER FUND A/C>	DF CAPITAL INVESTMENTS PTY LIMITED <DOBBIE FAMILY SUPER FUND A/C>	2,075,000 fully paid ordinary shares
AF LEGAL GROUP LTD	TUBBIN INVESTMENTS PTY LIMITED <THE RUDDOCK FAMILY A/C>	TUBBIN INVESTMENTS PTY LIMITED <THE RUDDOCK FAMILY A/C>	1,083,333 fully paid ordinary shares
AF LEGAL GROUP LTD	INISFREE HOLDINGS PTY LIMITED <THE KEEFE SUPER FUND>	INISFREE HOLDINGS PTY LIMITED <THE KEEFE SUPER FUND>	1,083,333 fully paid ordinary shares
AF LEGAL GROUP LTD	J MCKEAN INVESTMENTS PTY LTD <J MCKEAN INVESTMENTS A/C>	MCKEAN INVESTMENTS PTY LTD <J MCKEAN INVESTMENTS A/C>	1,063,334 fully paid ordinary shares
AF LEGAL GROUP LTD	MRS JULIANNE PATRICIA DEARLOVE <DEARLOVE FAMILY INV A/C>	MRS JULIANNE PATRICIA DEARLOVE <DEARLOVE FAMILY INV A/C>	500,000 fully paid ordinary shares

5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
AF LEGAL GROUP LTD	N/A	N/A	N/A	N/A

6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

7. Addresses

The addresses of persons named in this form are as follows:

Name	Address
AF LEGAL GROUP LTD	C/- LEVEL 5, 126 PHILLIP STREET, SYDNEY NSW 2000
OSCAR CHURCHILL PTY LTD <FINN FAMILY A/C>	242-246 GLENFERRIE ROAD MALVERN VIC 3144
DF CAPITAL INVESTMENTS PTY LIMITED <DOBBIE FAMILYSUPER FUND A/C>	UNIT 6 / 104 MILLER STREET PYRMONT NSW 2009
TUBBIN INVESTMENTS PTY LIMITED <THE RUDDOCK FAMILY A/C>	89 HEWLETT STREET BRONTE NSW 2024
INISFREE HOLDINGS PTY LIMITED <THE KEEFE SUPER FUND>	3/18 MUNRO STREET MCMAHONS POINT SYDNEY NSW 2060
J MCKEAN INVESTMENTS PTY LTD <J MCKEAN INVESTMENTS A/C>	19 NEULANS ROAD INDOOROOPILLY QLD 4068
MRS JULIANNE PATRICIA DEARLOVE <DEARLOVE FAMILY INV A/C>	GPO BOX 582 BRISBANE QLD 4001

Signature

print name Edward Finn

capacity Director

sign here

date 31 May 2019

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 7 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The total number of votes attached to all the voting shares in the company or voting interests in the scheme (if any) that the person or an associate has a relevant interest in.
- (6) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (7) Include details of:
 - (a) any relevant agreement or other circumstances by which the relevant interest was acquired. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme

or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and

- (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
 - (9) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
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