



Announcement Summary

Entity name

NAVIGATOR GLOBAL INVESTMENTS LIMITED

Date of this announcement

Monday September 25, 2023

The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
NGIAB	PERFORMANCE RIGHTS	1,611,620	25/09/2023

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

NAVIGATOR GLOBAL INVESTMENTS LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ABN

Registration number

47101585737

1.3 ASX issuer code

NGI

1.4 The announcement is

New announcement

1.5 Date of this announcement

25/9/2023



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

ASX +security code and description

NGIAB : PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued

25/9/2023

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Sean McGould	Sean McGould	305,810
Ross Zachary	Ross Zachary	1,000,000
Amber Stoney	Amber Stoney	305,810

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

<https://1ngi.live.irmau.com/site/pdf/07ac1912-50a5-41fc-895b-5073d0121af8/Notice-of-Annual-General-MeetingProxy-Form.pdf>

Any other information the entity wishes to provide about the +securities the subject of this notification



Issue details

Number of +securities

305,810

Number of +securities

1,305,810

Part 4 - +Securities on issue

**Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)**

4.1 Quoted +Securities (Total number of each +class of +securities quoted)

ASX +security code and description	Total number of +securities on issue
NGI : ORDINARY FULLY PAID	243,692,009

4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
NGIAA : CONVERTIBLE NOTES	90,289
NGIAB : PERFORMANCE RIGHTS	4,593,270



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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