

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

Registration number

ABN

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

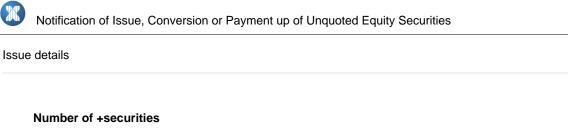
Provide details of the KMP or +associates being issued +securities.

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

 $\frac{\text{https://1ngi.live.irmau.com/site/pdf/07ac1912-50a5-41fc-895b-5073d0121af8/Notice-of-Annual-General-MeetingProxy-Form.pdf}{m.pdf}$

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



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

13