

# ASX Announcement

26 August 2025

## Confirmation of appointment of Roger Davis to the Navigator Board

As announced on 11 August 2025, Navigator Global Investments Limited (ASX:NGI) (**NGI** or the **Company**) is pleased to confirm the appointment of Mr Roger Davis as an Independent Non-Executive Director, effective from today. Mr Davis will assume the role of Chair upon the retirement of the current Chair, Mr Michael Shepherd, at the upcoming Annual General Meeting to be held on 14 November 2025.

An **Appendix 3X** for Mr Davis is attached.

**For enquiries please contact:**

Amber Stoney  
Chief Financial Officer and Company Secretary  
07 3218 6200

**Authorised by:** Amber Stoney, Company Secretary

# Appendix 3X

## Initial 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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	<b>Roger Andrew Davis</b>
<b>Date of appointment</b>	<b>26 August 2025</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>
NIL

## Appendix 3X

### Initial 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

*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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
NIL	NIL

#### Part 3 – Director's interests in contracts

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.

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

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+ See chapter 19 for defined terms.