ASX Announcement

5 June 2026

Amendment to Appendix 3Y

Attached is an amended Appendix 3Y which replaces the Change of Director's Interest Notice lodged for Mr Stephen Darke on 4 June 2026.

The previous notice contained an incorrect allocation of Mr Darke's holdings between his direct and indirect interests. The total number of securities held by Mr Darke remains unchanged.

Authorised by: Amber Stoney, Chief Financial Officer and Company Secretary

Rule 3.19A.2

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	**Navigator Global Investments Limited**
ABN	**47 101 585 737**

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Stephen Jon Darke
Date of last notice	26 March 2025

Part 1 - Change of director's relevant interests in securities
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.

Direct or indirect interest	Direct and indirect interests
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	LHA Capital Pty Ltd (The Darke Family A/C (No 2)) is the registered holder of the director's indirect holding. The director has a relevant interest in those securities.
Date of change	2 June 2026
No. of securities held prior to change	Direct 177,973 Ordinary fully paid shares 1,000,000 Performance Rights Indirect 77,472 Ordinary fully paid shares
Class	Ordinary – fully paid
Number acquired	Direct 21,890 Indirect 9,529

+ See chapter 19 for defined terms.

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<u>Direct</u> AUD 52,536.00 <u>Indirect</u> AUD 22,869.60
No. of securities held after change	<u>Direct</u> 199,863 Ordinary fully paid shares 1,000,000 Performance Rights <u>Indirect</u> 87,001 Ordinary fully paid shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the retail entitlement offer announced on 4 May 2026.

Part 2 – Change of 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	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.