



NAVIGATOR RESOURCES LTD

ACN 063 366 487

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The Manager
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CHANGE TO BOARD OF DIRECTORS

The Company is pleased to announce the appointment of highly regarded and experienced mining engineer, Mr John Shipp to the Board of Directors of Navigator Resources Limited. John has nearly 40 years of international experience in Australia, Africa, Fiji and Europe involving open cut and underground mining for gold and base metals.

Prior to joining the Navigator board, John Shipp was President of Barrick Gold Corporation's Australia Africa Business Unit and was recently involved in the corporate acquisition of Placer Dome to form what is now the largest gold mining company in the world. Before this he was General Manager of Australia's biggest gold mine, KCGM, in Kalgoorlie. This followed a period as General Manager of the Boddington joint venture, then Australia's second largest gold mine.

During his career Mr Shipp has worked in a variety of different operational environments and has experience in both underground and open pit mining at small and large scale. In addition he has been involved in plant design, construction and commissioning. In recent years his direction has been towards business development and the determination of strategic direction at corporate level.

Due to increasing business and board commitments, Navigator Chairman, Barry Bolitho has tendered his resignation from the Board of Directors.. Barry has been with the Company in the capacity as Non-Executive Chairman since its listing on the ASX in September 2003 and has provided a guiding hand in the development and growth of Navigator Resources over the past 3years to its current position.

The Board wishes to put on record its thanks to Barry for his contribution.

In accordance with the Company's established governance procedures the Board is pleased to confirm the appointment of Allan Trench to the position of Non Executive Chairman. Allan is currently a Non-Executive Director with wide skills in resource and business management.

The Board is particularly pleased to have been able to attract an Industry professional with the considerable operational skill set and experience of John Shipp and are confident the balance of skills at board level positions the Company well to achieve its aim of making the transition from explorer to miner.

Yours sincerely

NAVIGATOR RESOURCES LTD

Tom Sanders
Managing Director