# **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 30/9/2001.

Name of entity NAVIGATOR RESOURCES LTD	
ABN	82 063 366 487

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	Allan Trench
Date of last notice	3 September 2009

#### 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	16 December 2009
No. of securities held prior to change	<b>Direct :</b> 1,092,305 Ordinary Fully Paid Shares
Class	See below
Number acquired	1,092,305 Ordinary Fully Paid Shares 546,153 Listed Options
Number disposed	-
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$0.11 per share
No. of securities held after change	<b>Direct :</b> 2,184,610 Ordinary Fully Paid Shares 546,153 Listed Options
Nature of change  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	Rights Issue Participation

<sup>+</sup> See chapter 19 for defined terms.

#### 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	
Nature of interest	
Name of registered holder	
(if issued securities)	
Date of change	
No. and class of securities to	
which interest related prior to	
<b>change</b> 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	

Date: 18 December 2009

<sup>+</sup> See chapter 19 for defined terms.

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## **Change of Director's Interest Notice**

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Introduced 30/9/2001.

Name of entity	NAVIGATOR RESOURCES LTD
ABN	82 063 366 487

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	Mr. David Hatch
Date of last notice	2 October 2009

#### 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	David Frank Hatch and Lynette Joy Hatch ATF Hatch Superannuation Fund
Date of change	16 December 2009
No. of securities held prior to change	Indirect: 75,000 Ordinary fully paid shares  Direct: 500,000 unlisted options exercisable at 25 cents on or before 25 May 2013  500,000 unlisted options exercisable at a price to be determined as the VWAP for the five (5) days preceding 25 May 2010 cents on or before 25 May 2014  500,000 unlisted options exercisable at a price to be determined as the VWAP for the five (5) days preceding 25 May 2011 cents on or before 25 May 2015
Class	See below

<sup>+</sup> See chapter 19 for defined terms.

Number acquired	1, 102,000 Ordinary Fully Paid Shares
-	551,000 Options
Number disposed	-
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$0.11 per share
No. of securities held after change	Indirect: 1,204,000 Ordinary fully paid shares 551,000 Listed Options
	<b>Direct:</b> 500,000 unlisted options exercisable at 25 cents on or before 25 May 2013
	500,000 unlisted options exercisable at a price to be determined as the VWAP for the five (5) days preceding 25 May 2010 cents on or before 25 May 2014
	500,000 unlisted options exercisable at a price to be determined as the VWAP for the five (5) days preceding 25 May 2011 cents on or before 25 May 2015
Nature of change  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	Rights Issue Participation

#### 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	
Nature of interest	
Name of registered holder	
(if issued securities)	
Date of change	
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	
<del>-</del>	
Interest disposed	
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<sup>+</sup> See chapter 19 for defined terms.

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Value/Consideration  Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Date: 18 December 2009

<sup>+</sup> See chapter 19 for defined terms.

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## **Change of Director's Interest Notice**

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Introduced 30/9/2001.

Name of entity	NAVIGATOR RESOURCES LTD
ABN	82 063 366 487

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	Ian Keith Macpherson
Date of last notice	30 June 2009

#### 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 & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Fats Pty Ltd atf Macib Family a/c of which Mr Macpherson is a director
Date of change	16 December 2009
No. of securities held prior to change	Direct: 511,111 ordinary fully paid shares Indirect: 436,111 ordinary fully paid shares
Class	See Below
Number acquired	Direct: 511,111 Fully Paid Ordinary Shares 255,556 Listed Options Indirect: 436,111 Fully Paid Ordinary Shares 218,056 Listed Options
Number disposed	-

<sup>+</sup> See chapter 19 for defined terms.

# **Appendix 3Y Change of Director's Interest Notice**

Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$0.11 per share
No. of securities held after change	Direct: 1,022,222 Fully Paid Ordinary Shares 255,556 Listed Options Indirect: 872,222 Fully Paid Ordinary Shares 218,056 Listed Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Rights Issue participation

## 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.

<b>Detail of contract</b>	
Nature of interest	
Name of registered holder	
(if issued securities)	
Date of change	
No. and class of securities to	
which interest related prior to	
<b>change</b> 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	

<sup>+</sup> See chapter 19 for defined terms.

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## **Change of Director's Interest Notice**

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Introduced 30/9/2001.

Name of entity	NAVIGATOR RESOURCES LIMITED
ABN:	82 063 366 487

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	John Shipp
Date of last notice	30 June 2009

#### 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	Indirect
Nature of indirect interest	J and SL Shipp atf <the shipp<="" th=""></the>
(including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Superannuation Fund>
Date of change	16 December 2009
No. of securities held prior to change	Indirect:
	425,787 Fully Paid Ordinary Shares
Class	See Below
Number acquired	500,787 Fully Paid Ordinary Shares 250,394 Listed Options
Number disposed	-
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$0.11 per share
No. of securities held after change	Indirect:
	926,574 Fully Paid Ordinary Shares
	250,394 Listed Options

<sup>+</sup> See chapter 19 for defined terms.

Nature of change	Rights Issue Participation
Example: on-market trade, off-market trade, exercise of options, issue of	•
securities under dividend reinvestment plan, participation in buy-back	

## 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.

N/A

Date: 18 December 2009

<sup>+</sup> See chapter 19 for defined terms.

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Introduced 30/9/2001.

# NAVIGATOR RESOURCES LIMITED ABN: 82 063 366 487

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	Mr Matthew HEALY
Date of last notice	31 July 2009

#### 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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	16 December 2009
No. of securities held prior to change	100,000 Fully Paid Ordinary Shares 1,000,000 unlisted options exercisable at 30 cents on or before 30 November 2011.
Class	See below
Number acquired	100,000 Fully Paid Ordinary Shares 50,000 Listed Options
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.11 per share
No. of securities held after change	200,000 Fully Paid Ordinary Shares 50,000 Listed Options 1,000,000 unlisted options exercisable at 30 cents on or before 30 November 2011.

<sup>+</sup> See chapter 19 for defined terms.

Nature of change	Rights Issue Participation
Example: on-market trade, off-market trade, exercise of options, issue of	-
securities under dividend reinvestment plan, participation in buy-back	

## 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	
Nature of interest	
Name of registered holder	
(if issued securities)	
Date of change	
No. and class of securities to	
which interest related prior to	
<b>change</b> 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	

Date: 18 December 2009

<sup>+</sup> See chapter 19 for defined terms.