

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	NAVITAS LIMITED
ABN	69 109 613 309

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	RODNEY MALCOLM JONES
Date of last notice	14 August 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Operation of sub-section 608(2)(b) of the Corporations Act insofar as it relates to Mrs Carol Robin Jones (Mr Rodney Malcolm Jones' wife)								
Date of change	11 August 2011								
No. of securities held prior to change	<table style="width: 100%; border: none;"> <tr> <td style="width: 70%;">Hoperidge Enterprises Pty Ltd as trustee for the Jones Family Trust</td> <td style="text-align: right;">17,986,690</td> </tr> <tr> <td>Remjay Investments Pty Ltd</td> <td style="text-align: right;">34,711,843</td> </tr> <tr> <td>Hoperidge Enterprises Pty Ltd Superannuation Fund</td> <td style="text-align: right;">819,462</td> </tr> <tr> <td>TOTAL</td> <td style="text-align: right;">53,517,995</td> </tr> </table>	Hoperidge Enterprises Pty Ltd as trustee for the Jones Family Trust	17,986,690	Remjay Investments Pty Ltd	34,711,843	Hoperidge Enterprises Pty Ltd Superannuation Fund	819,462	TOTAL	53,517,995
Hoperidge Enterprises Pty Ltd as trustee for the Jones Family Trust	17,986,690								
Remjay Investments Pty Ltd	34,711,843								
Hoperidge Enterprises Pty Ltd Superannuation Fund	819,462								
TOTAL	53,517,995								
Class	ORD								
Number acquired	65,000								

+ See chapter 19 for defined terms.

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Number disposed	0										
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$228,700										
No. of securities held after change	<table> <tr> <td>Hoperidge Enterprises Pty Ltd as trustee for the Jones Family Trust</td> <td>17,986,690</td> </tr> <tr> <td>Remjay Investments Pty Ltd</td> <td>34,711,843</td> </tr> <tr> <td>Hoperidge Enterprises Pty Ltd Superannuation Fund</td> <td>819,462</td> </tr> <tr> <td>Carol Robin Jones</td> <td>65,000</td> </tr> <tr> <td>TOTAL</td> <td>53,582,995</td> </tr> </table>	Hoperidge Enterprises Pty Ltd as trustee for the Jones Family Trust	17,986,690	Remjay Investments Pty Ltd	34,711,843	Hoperidge Enterprises Pty Ltd Superannuation Fund	819,462	Carol Robin Jones	65,000	TOTAL	53,582,995
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Hoperidge Enterprises Pty Ltd Superannuation Fund	819,462										
Carol Robin Jones	65,000										
TOTAL	53,582,995										
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	ON-MARKET TRADE										

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 change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	

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

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