



NAVIGATOR
RESOURCES LIMITED

ASX ANNOUNCEMENT & MEDIA RELEASE

18 November 2011

**RETIREMENT OF MR MATT HEALY AS A
NON-EXECUTIVE DIRECTOR**

Mr Matt Healy has advised the Board of **Navigator Resources Limited (ASX: NAV)** ("**Navigator**") that he will not be seeking re-election as a non-executive director of the Company at the forthcoming Annual General Meeting to be held on Wednesday 23 November 2011.

Mr Healy had intended to stand for re-election at the AGM but, due to other increased work commitments, he has decided to retire at the meeting. Mr Healy has been a director since March 2009 and he wishes the Company all the best for the future as a mid tier gold producer.

Navigator's Chairman, Dr Allan Trench, thanked Mr Healy for his contribution over the past 3 years which had seen the Company transition from an explorer to a gold producer.

Dr Allan Trench
Chairman
NAVIGATOR RESOURCES LIMITED

For Further Information:

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ABOUT NAVIGATOR

Navigator Resources Limited (ASX: NAV) transitioned from explorer to producer in April 2010 and its objective is to build value for shareholders by becoming a highly regarded and profitable gold producer with a pipeline of advanced projects.

The Company acquired the Bronzewing Gold Project (located 960km northeast of Perth) in late 2009, and this Project recommenced production in April 2010. Navigator also continues to pursue development opportunities at the Leonora Gold Project (located 830km northeast of Perth) by initially carrying out a trial mining program and ongoing targeted exploration.

Both gold projects are well located with respect to regional infrastructure, being in the heart of the Northeastern Goldfields region of Western Australia. All required mining permits and granted mining leases are in place both at Bronzewing and Leonora. The Company's medium term objective is to target 150,000oz pa of gold production from these two open pit projects.

Navigator also maintains an interest in assets in the East Kimberley region of WA, including the Cummins Range Rare Earths Project.

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