

# 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 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	22 May 2013

### 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 Interest								
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 Hoperidge Enterprises Pty Ltd as trustee for the Jones Family Trust								
Date of change	29 July 2015								
No. of securities held prior to change	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">Hoperidge Enterprises Pty Ltd as trustee for the Jones Family Trust</td> <td style="text-align: right; width: 30%;">9,486,690</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><b>TOTAL</b></td> <td style="text-align: right;"><b>45,017,995</b></td> </tr> </table>	Hoperidge Enterprises Pty Ltd as trustee for the Jones Family Trust	9,486,690	Remjay Investments Pty Ltd	34,711,843	Hoperidge Enterprises Pty Ltd Superannuation Fund	819,462	<b>TOTAL</b>	<b>45,017,995</b>
Hoperidge Enterprises Pty Ltd as trustee for the Jones Family Trust	9,486,690								
Remjay Investments Pty Ltd	34,711,843								
Hoperidge Enterprises Pty Ltd Superannuation Fund	819,462								
<b>TOTAL</b>	<b>45,017,995</b>								

+ See chapter 19 for defined terms.

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Class	ORD								
Number acquired	100,000								
Number disposed	0								
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$405,336.50								
No. of securities held after change	<table> <tr> <td>Hoperidge Enterprises Pty Ltd as trustee for the Jones Family Trust</td> <td>9,586,690</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><b>TOTAL</b></td> <td><b>45,117,995</b></td> </tr> </table>	Hoperidge Enterprises Pty Ltd as trustee for the Jones Family Trust	9,586,690	Remjay Investments Pty Ltd	34,711,843	Hoperidge Enterprises Pty Ltd Superannuation Fund	819,462	<b>TOTAL</b>	<b>45,117,995</b>
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Hoperidge Enterprises Pty Ltd Superannuation Fund	819,462								
<b>TOTAL</b>	<b>45,117,995</b>								
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	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 Note: Details are only required for a contract in relation to which the interest has changed	

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Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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?	
If prior written clearance was provided, on what date was this provided?	

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+ See chapter 19 for defined terms.