



NAVIGATOR RESOURCES LTD

ACN 063 366 487

7 June 2006

The Manager
Company Announcements Office
Australian Stock Exchange Limited
PO Box H224 Australia Square
SYDNEY NSW 2000

Dear Sir/Madam

NOTICE GIVEN UNDER SECTION 708A(5) OF THE CORPORATION ACT

Navigator Resources Ltd is pleased to confirm that the issue of 29,000,000 ordinary fully paid shares approved in general meeting, to be placed at 17 cents per share, has been completed.

The Company therefore gives notice under section 708A(5)(e) of the Corporations Act in relation to an issue of fully paid ordinary shares by the Company without disclosure to investors under Part 6D.2 of the Corporations Act.

As at the date of this notice, the Company has complied with:

- (a) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
- (b) section 674 of the Corporations Act.

The Company confirms that, as at the date of this notice, there is no information that:

- (a) has been excluded from a continuous disclosure notice given to ASX in accordance with the ASX Listing Rules; and
- (b) investors and their professional advisers would reasonably require for the purpose of making an informed assessment of:
 - (i) the assets and liabilities, financial position and performance, profits and losses and prospects of the Company; and
 - (ii) the rights and liabilities attaching to fully paid ordinary shares.

to the extent to which it would be reasonable for investors and their professional advisers to expect to find such information in a disclosure document.

Yours faithfully

NAVIGATOR RESOURCES LTD

Ian Macpherson
Company Secretary

Suite 2,
47 Ord Street,
West Perth WA 6005
Website: www.navigatorresources.com.au

PO Box 276, West Perth WA 6872
Telephone: 08 9226 5311
Facsimile: 08 9226 5411
Email: navigator@navigatorresources.com.au