



NAVIGATOR RESOURCES LIMITED

ASX ANNOUNCEMENT & MEDIA RELEASE

14th April 2009

BOARD & MANAGEMENT CHANGES

Navigator Resources Limited (ASX: NAV) is an emerging Western Australian gold company rapidly advancing towards production. With continued progress at the company's Leonora Gold Project and the recently-announced agreement to purchase the Bronzewing Gold Project, Navigator is making appropriate changes to its board and management to deliver these assets into production.

Expanded Board

The Company announces the immediate appointment as a non-executive director of **Mr Matt Healy**. Mr Healy is an executive for an international property development, construction and asset management company. His areas of expertise will prove invaluable as the Company progresses to producer status. Mr Matt Healy will represent the interests of Navigator's largest shareholder, **Mr Bob Healy**, at board level.

Management Changes

Navigator founding director **Mr Tom Sanders** will leave the company on 15 May following the completion of the initial phase of technical due diligence on the acquisition of the Bronzewing gold project. The board of Navigator recognises Mr Sanders' substantial achievements in the management and direction of the Company from initial listing through its growth to this stage of development. The board wishes Mr Sanders well for the future and looks forward to his continued support as a significant shareholder in the Company.

Navigator has commenced a search for a suitably experienced mining executive with both project development and operations management skill-sets to fulfil the rapidly expanding role of Managing Director at the company. In parallel, the company will seek to appoint an inaugural Chief Financial Officer to manage the company's expanded financial activity. Alongside **Mr Trevor Cook**, Navigator's Chief Operating Officer, these appointments will bring together a new management team to lead the Company into production.

Dr Allan Trench will assume the duties of Executive Chairman for the period through to the appointment of a new Managing Director. **Mr Ian Macpherson** will undertake the role of Chief Financial Officer during this transition period.

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A handwritten signature in black ink, appearing to read 'Allan Trench', with a horizontal line underneath.

Chairman
NAVIGATOR RESOURCES LIMITED