

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	INVESTIGATOR RESOURCES LIMITED
ABN	90 115 338 979

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	Andrew McIlwain
Date of last notice	31 January 2023

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	Direct & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Andrew Ivor Bruce McIlwain Macfac Pty Ltd <McIlwain Family Superfund A/C>
Date of change	7 March 2023
No. of securities held prior to change	Direct Andrew Ivor Bruce McIlwain 10,000,000 Unlisted Options exercisable at \$0.076 (7.6 cents) per option, expiring 19 December 2025. Indirect Macfac Pty Ltd <McIlwain Family Superfund A/C> 10,467,050 Fully paid ordinary shares
Class	Listed Options
Number acquired	2,093,410

+ See chapter 19 for defined terms.

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Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$2,093.41
No. of securities held after change	<p>Direct Andrew Ivor Bruce McIlwain 10,000,000 Unlisted Options exercisable at \$0.076 (7.6 cents) per option, expiring 19 December 2025.</p> <p>Indirect Macfac Pty Ltd <McIlwain Family Superfund A/C> 10,467,050 Fully paid ordinary shares 2,093,410 Listed Options exercisable at \$0.063 (6.3 cents) per option, expiring 8 March 2025.</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	2,093,410 loyalty options acquired at \$0.001 per option under a pro rata non-renounceable entitlement offer of one (1) Option for every five (5) Shares, announced on 20 January 2023.

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

+ See chapter 19 for defined terms.

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Investigator Resources Limited
ABN	115 338 979

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	Andrew Shearer
Date of last notice	19 December 2022

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Valas Investments Pty Ltd <Valas Investments A/C>
Date of change	7 March 2023
No. of securities held prior to change	Indirect <u>Valas Investments Pty Ltd <Valas Investments A/C></u> 2,000,000 Fully Paid Ordinary Shares 2,000,000 Unlisted Options exercisable at \$0.076 (7.6 cents) per option, expiring 19 December 2025
Class	Listed Options
Number acquired	400,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$400.00

+ See chapter 19 for defined terms.

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No. of securities held after change	Indirect <u>Valas Investments Pty Ltd <Valas Investments A/C></u> 2,000,000 Fully Paid Ordinary Shares 2,000,000 Unlisted Options exercisable at \$0.076 (7.6 cents) per option, expiring 19 December 2025 400,000 Listed Options exercisable at \$0.063 (6.3 cents) per option, expiring 8 March 2025.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	400,000 loyalty options acquired at \$0.001 per option under a pro rata non-renounceable entitlement offer of one (1) Option for every five (5) Shares, announced on 20 January 2023.

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

+ See chapter 19 for defined terms.