



27 November 2014

INVESTIGATOR RESOURCES LIMITED (IVR) – CHANGE IN DIRECTORS’ SHAREHOLDINGS

At the Annual General Meeting of the Company held on 25 November 2014, shareholders voted to renew the requirement that each non-executive Director acquire 50,000 IVR shares each year as part of their remuneration. The purpose of the acquisition was to align Directors’ interests with those of the Company’s shareholders. Under the terms and conditions of the plan, the shares would be acquired immediately following the Annual General Meeting each year.

IVR advises that the 2014 on-market acquisition program of the 150,000 shares for the non-executive Directors has now been completed and that the process of registering the transfers is progressing in accordance with normal ASX settlement rules. A Change in Director’s Interest Notice for each of the non-Executive Directors is attached.

For further information contact:

Mr Garry Gill
Company Secretary
Investigator Resources Limited
Phone: 07 3870 0357

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 30/9/2001.

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	Roger Marshall
Date of last notice	3 June 2014

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 and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Myrtlemont Pty Ltd ATF Erendirk Superfund
Date of change	26 November 2014
No. of securities held prior to change Myrtlemont Pty Ltd ATF Erendirk Superfund Roger Marshall	3,365,139 Fully paid ordinary shares 961,469 options over fully paid ordinary shares exercisable at any time up until 5pm on 31 March 2017 at an exercise price of \$0.10 70,000 Fully paid ordinary shares 20,000 options over fully paid ordinary shares exercisable at any time up until 5pm on 31 March 2017 at an exercise price of \$0.10
Class	Fully paid ordinary shares
Number acquired Roger Marshall	50,000 Fully paid ordinary shares
Number disposed	nil

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Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$955.23
No. of securities held after change Myrtlemont Pty Ltd ATF Erendirk Superfund Roger Marshall	3,365,139 Fully paid ordinary shares 961,469 options over fully paid ordinary shares exercisable at any time up until 5pm on 31 March 2017 at an exercise price of \$0.10 120,000 Fully paid ordinary shares 20,000 options over fully paid ordinary shares exercisable at any time up until 5pm on 31 March 2017 at an exercise price of \$0.10
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares acquired on market pursuant to Directors' Share Acquisition program approved by resolution of shareholders at the annual general meeting held on 25 November 2014.

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	n/a
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?	n/a
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

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Introduced 30/9/2001.

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	David Garred Jones
Date of last notice	3 June 2014

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Beneficial (see below)
Date of change	26 November 2014
No. of securities held prior to change David Garred Jones <Garred Jones Super Account>	807,672 Fully paid ordinary shares 230,764 options over fully paid ordinary shares exercisable at any time up until 5pm on 31 March 2017 at an exercise price of \$0.10
Class	Fully paid ordinary shares
Number acquired David Garred Jones <Garred Jones Super Account>	50,000 Fully paid ordinary shares
Number disposed	nil
Value/Consideration David Garred Jones <Garred Jones Super Account>	\$955.23

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Change of Director's Interest Notice

No. of securities held after change David Garred Jones <Garred Jones Super Account>	857,672 Fully paid ordinary shares 230,764 options over fully paid ordinary shares exercisable at any time up until 5pm on 31 March 2017 at an exercise price of \$0.10
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares acquired on market pursuant to Directors' Share Acquisition program approved by resolution of shareholders at the annual general meeting held on 25 November 2014

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	n/a
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?	n/a
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

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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 30/9/2001.

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	Bruce Foy
Date of last notice	3 June 2014

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.	Shares were acquired by Bruce Edward Foy & Elizabeth Mary Foy ATF Cecilton Super Fund.
Date of change	26 November 2014
No. of securities held prior to change	3,901,338 fully paid ordinary shares 1,114,668 options over fully paid ordinary shares exercisable at any time up until 5pm on 31 March 2017 at an exercise price of \$0.10
Class	Fully paid ordinary shares
Number acquired	50,000 Fully paid ordinary shares
Number disposed	nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Under the terms of the Rights Issue, shares were issued at \$0.04 per share and no consideration was payable for the issue of the options.
No. of securities held after change B Foy ATF Cecilton Super Fund	3,951,338 fully paid ordinary shares 1,114,668 options over fully paid ordinary shares exercisable at any time up until 5pm on 31 March 2017 at an exercise price of \$0.10

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Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares acquired on market pursuant to Directors' Share Acquisition program approved by resolution of shareholders at the annual general meeting held on 25 November 2014
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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	n/a
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?	n/a
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