

# 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

<b>Name of entity</b>	<b>INVESTIGATOR RESOURCES LIMITED</b>
<b>ABN</b>	<b>90 115 338 979</b>

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.

<b>Name of Director</b>	Andrew McIlwain
<b>Date of last notice</b>	19 December 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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> <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>
<b>Date of change</b>	27 January 2023
<b>No. of securities held prior to change</b>	<b>Direct</b> Andrew Ivor Bruce McIlwain  10,000,000 Unlisted Options exercisable at \$0.076 (7.6 cents) per option, expiring 19 December 2025.  <b>Indirect</b> Macfac Pty Ltd <McIlwain Family Superfund A/C>  10,467,050 Fully paid ordinary shares 5,000,000 Performance Rights expiring 31 January 2023
<b>Class</b>	Performance Rights

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Number acquired</b>	-
<b>Number disposed</b>	5,000,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A
<b>No. of securities held after change</b>	<p><b>Direct</b> Andrew Ivor Bruce McIlwain 10,000,000 Unlisted Options exercisable at \$0.076 (7.6 cents) per option, expiring 19 December 2025.</p> <p><b>Indirect</b> Macfac Pty Ltd &lt;McIlwain Family Superfund A/C&gt; 10,467,050 Fully paid ordinary shares</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	5,000,000 unvested Performance Rights have been cancelled following Board approval to cancel the Performance Rights Plan.

## 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.

<b>Detail of contract</b>	-
<b>Nature of interest</b>	-
<b>Name of registered holder (if issued securities)</b>	-
<b>Date of change</b>	-
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	-
<b>Interest acquired</b>	-
<b>Interest disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	-
<b>Interest after change</b>	-

## Part 3 – +Closed period

---

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

---

<sup>+</sup> See chapter 19 for defined terms.