

# 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>	18 October 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>	15 January 2024
<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> 10,732,050 Fully paid ordinary shares  2,093,410 Listed Options exercisable at \$0.063 (6.3 cents) per option, expiring 8 March 2025.

+ See chapter 19 for defined terms.

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<b>Class</b>	(a) Fully Paid Ordinary Shares (b) Listed Options
<b>Number acquired</b>	(a) 128,206 (b) 64,103
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$5,000.00
<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; 10,860,256 Fully paid ordinary shares  2,157,513 Listed Options exercisable at \$0.063 (6.3 cents) per option, expiring 8 March 2025.</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	Issue of securities pursuant to Share Purchase Plan announced on 19 December 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.

<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>	-

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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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>	Richard Hillis
<b>Date of last notice</b>	23 October 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Richard Hillis <BM Hillis Family A/C>  Mrs Belinda Mary Hillis + Prof Richard Ralph Hillis <B M Hillis Family Trust A/C>
<b>Date of change</b>	15 January 2024

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<b>No. of securities held prior to change</b>	<b>Indirect</b> <u>Mrs Belinda Mary Hillis + Prof Richard Ralph Hillis &lt;B M Hillis Family Trust A/C&gt;</u> 265,000 Fully Paid Ordinary Shares <u>Richard Hillis &lt;BM Hillis Family A/C&gt;</u> 2,000,000 Unlisted Options exercisable at \$0.097 (9.7 cents) per option, expiring 31 December 2024 2,000,000 Unlisted Options exercisable at \$0.076 (7.6 cents) per option, expiring 19 December 2025
<b>Class</b>	(a) Fully Paid Ordinary Shares (b) Listed Options
<b>Number acquired</b>	(a) 256,411 (b) 128,206
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$10,000.00
<b>No. of securities held after change</b>	<b>Indirect</b> <u>Mrs Belinda Mary Hillis + Prof Richard Ralph Hillis &lt;B M Hillis Family Trust A/C&gt;</u> 521,411 Fully Paid Ordinary Shares 128,206 Listed Options exercisable at \$0.063 (6.3 cents) per option, expiring 8 March 2025. <u>Richard Hillis &lt;BM Hillis Family A/C&gt;</u> 2,000,000 Unlisted Options exercisable at \$0.097 (9.7 cents) per option, expiring 31 December 2024 2,000,000 Unlisted Options exercisable at \$0.076 (7.6 cents) per option, expiring 19 December 2025
<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	Issue of securities pursuant to Share Purchase Plan announced on 19 December 2023

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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.

<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	-
<b>Interest acquired</b>	-
<b>Interest disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	-
<b>Interest after change</b>	-

## Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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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 Shearer
<b>Date of last notice</b>	10 March 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Valas Investments Pty Ltd <Valas Investments A/C>
<b>Date of change</b>	15 January 2024
<b>No. of securities held prior to change</b>	<b>Indirect</b> <u>Valas Investments Pty Ltd &lt;Valas Investments A/C&gt;</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.
<b>Class</b>	(a) Fully Paid Ordinary Shares (b) Listed Options

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<b>Number acquired</b>	(a) 256,411 (b) 128,206
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$10,000.00
<b>No. of securities held after change</b>	<b>Indirect</b> <u>Valas Investments Pty Ltd &lt;Valas Investments A/C&gt;</u> 2,256,411 Fully Paid Ordinary Shares 2,000,000 Unlisted Options exercisable at \$0.076 (7.6 cents) per option, expiring 19 December 2025  528,206 Listed Options exercisable at \$0.063 (6.3 cents) per option, expiring 8 March 2025.
<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	Issue of securities pursuant to Share Purchase Plan announced on 19 December 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.

<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 – <sup>+</sup>Closed period

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



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<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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