

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	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.

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	15 January 2024
No. of securities held prior to 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> 10,732,050 Fully paid ordinary shares 2,093,410 Listed Options exercisable at \$0.063 (6.3 cents) per option, expiring 8 March 2025.</p>

+ See chapter 19 for defined terms.

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

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

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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	Richard Hillis
Date of last notice	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.

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

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

+ See chapter 19 for defined terms.

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

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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 Shearer
Date of last notice	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.

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	15 January 2024
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 400,000 Listed Options exercisable at \$0.063 (6.3 cents) per option, expiring 8 March 2025.
Class	(a) Fully Paid Ordinary Shares (b) Listed Options

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Number acquired	(a) 256,411 (b) 128,206
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$10,000.00
No. of securities held after change	Indirect <u>Valas Investments Pty Ltd <Valas Investments A/C></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.
Nature of change 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.

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

⁺ See chapter 19 for defined terms.

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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.