



INVESTIGATOR
RESOURCES
LIMITED



22 June 2018

Appendix 3Y Change in Directors Interest Notices

Attached please find three Appendix 3Y Change of Director's Interest Notices that should have been lodged following the issue of securities on 7 December 2017. The delayed lodgement occurred as a result of the monitoring procedures in place. Additional controls have been incorporated to ensure timely disclosure is maintained.

Yours sincerely,

Angelo Gaudio
Company Secretary

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	John Alexander Anderson
Date of last notice	12 April 2017.

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>	Austrike Resources Pty Ltd (Director is a director of Austrike Resources Pty Ltd)
Date of change	7 December 2017
No. of securities held prior to change <u>Indirect</u> - Austrike Resources Pty Ltd <u>Direct</u> - John Alexander Anderson	4,763,843 Fully paid ordinary shares 3,415,000 Unlisted options over fully paid ordinary shares exercisable at any time up until 5pm on 22 November 2019 at an exercise price of \$0.36. 863,220 Fully paid ordinary shares
Class	1) Ordinary Shares 2) Listed options exercisable at price of \$0.035 expiring 31 December 2020.

+ See chapter 19 for defined terms.

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Number acquired	1) 575,375 Ordinary Shares under SPP. 2) 575,375 Listed options @ \$0.035 expiring 31 December 2020 under SPP.
Number disposed <u>Indirect</u> - Austrike Resources Pty Ltd	Nil
<u>Direct</u> - John Alexander Anderson	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1) \$0.022 per Share under SPP. 2) No cash consideration - Listed options offered under SPP.
No. of securities held after change Austrike Resources Pty Ltd	4,763,843 Fully paid ordinary shares 3,415,000 Unlisted options over fully paid ordinary shares exercisable at any time up until 5pm on 22 November 2019 at an exercise price of \$0.36.
John Alexander Anderson	1,438,595 Fully paid ordinary shares 575,375 Listed options @ \$0.035 expiring 31 December 2020.
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 under Share Purchase 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.

Detail of contract	n/a
Nature of interest	n/a
Name of registered holder (if issued securities)	n/a
Date of change	n/a
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	n/a
Interest acquired	n/a

+ See chapter 19 for defined terms.

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

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	David M Ransom
Date of last notice	6 March 2017

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>	Haustella Pty Ltd <Ransom Family Superfund A/C> (Director is a director of Haustella Pty Ltd)
Date of change	7 December 2017
No. of securities held prior to change <u>Indirect</u> - Haustella Pty Ltd <Ransom Family Superfund A/C> <u>Direct</u> - David M Ransom	550,000 Fully paid ordinary shares Nil
Class	1) Ordinary Shares 2) Listed options exercisable at price of \$0.035 expiring 31 December 2020. 3) Unlisted Options exercisable @ \$0.048 expiring 23 Jan 2020.

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Appendix 3Y Change of Director's Interest Notice

Number acquired	<ol style="list-style-type: none"> 1) 575,375 Ordinary Shares under SPP. 2) 575,375 Listed options @ \$0.035 expiring 31 December 2020 under SPP. 3) 2,500,000 Unlisted Options exercisable @ \$0.048 expiring 23 Jan 2020
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ol style="list-style-type: none"> 1) \$0.022 per Share under SPP. 2) No cash consideration - Listed options offered under SPP. 3) No cash consideration - Unlisted Options issued to D.Ransom as approved at the AGM held on 30 Nov 17.
No. of securities held after change <u>Indirect</u> - Haustella Pty Ltd <Ransom Family Superfund A/C> <u>Direct</u> – David M Ransom	<ol style="list-style-type: none"> 1) 1,125,375 Fully paid ordinary shares 2) 575,375 Listed options @ \$0.035 expiring 31 December 2020 under SPP. 3) 2,500,000 Unlisted Options exercisable @ \$0.048 expiring 23 Jan 2020
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<ol style="list-style-type: none"> 1) & 2) Issue of securities under Share Purchase Plan. 3) Unlisted Options issued to D.Ransom as approved at the AGM held on 30 Nov 17.

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	n/a
Name of registered holder (if issued securities)	n/a
Date of change	n/a
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>	n/a
Interest acquired	n/a
Interest disposed	n/a
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	n/a
Interest after change	n/a

+ 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	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	12 April 2017

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.	B Foy ATF Cecilton Super Fund
Date of change	7 December 2017
No. of securities held prior to change BE & EM Foy ATF Cecilton Super Fund	4,401,499 fully paid ordinary shares
Class	1) Ordinary Shares 2) Listed options exercisable at price of \$0.035 expiring 31 December 2020.
Number acquired	1) 575,375 Ordinary Shares under SPP. 2) 575,375 Listed options @ \$0.035 expiring 31 December 2020 under SPP.
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1) \$0.022 per Share under SPP. 2) No cash consideration - Listed options offered under SPP.

+ See chapter 19 for defined terms.

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No. of securities held after change BE&EM Foy ATF Cecilton Super Fund	1) 4,976,874 fully paid ordinary shares. 2) 575,375 Listed options @ \$0.035 expiring 31 December 2020.
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 under Share Purchase 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.

Detail of contract	n/a
Nature of interest	n/a
Name of registered holder (if issued securities)	n/a
Date of change	n/a
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	n/a
Interest acquired	n/a
Interest disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	n/a
Interest after change	n/a

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.