

PO Box 343 Toowong Queensland 4066

ABN 90 115 338 979

T: +617 3870 0357 F: +617 3876 0351

E:info@investres.com.au W:investres.com.au

Lisa Banh Senior Adviser Listing Compliance Australian Stock Exchange (Sydney) Limited

2 February 2016

Dear Lisa,

Amended 3Y

Please find attached the amended Appendix 3Y correcting the name of the related entity which acquired 450,161 fully paid ordinary shares on the 26 November 2015.

Yours Sincerely

Peter Harding-Smith
Company Secretary
Investigator Resources Limited

Rule 3.19A.2

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	Bruce Foy
Date of last notice	27 November 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.	Share were acquitted by Elizabeth Foy	
Date of change	26 November 2015	
No. of securities held prior to change BE&EM Foy ATF Cecilton Super Fund	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	450,161 fully paid ordinary shares	
Number disposed	Nil	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.01 per share	

⁺ See chapter 19 for defined terms.

No. of securities held after change BE&EM Foy ATF Cecilton Super Fund	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
Elizabeth Foy	450,161 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

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	

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⁺ 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	No
clearance was required?	
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.