

Appendix 3Z

Final 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 30/9/2001.

Name of entity INVESTIGATOR RESOURCES LIMITED
ABN 90 115 338 979

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Roger Marshall
Date of last notice	27 November 2014
Date that director ceased to be director	31 December 2016

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities 120,000 Fully paid ordinary shares 20,000 Options over fully paid ordinary shares exercisable at any time up until 5pm on 31 March 2017 at an exercise price of \$0.10
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+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest Myrtlemont Pty Ltd ATF Erendirk Superfund	3,365,139 Fully paid ordinary shares 961,469 Options over fully paid ordinary shares exercisable at any time up until 5pm on 31 March 2017 at an exercise price of \$0.10

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A


Mauro A. Gaudio
Company Secretary
04 January 2017

+ See chapter 19 for defined terms.