



22 June 2018

Appointment and Resignation of Non-Executive Directors

Investigator Resources Limited (ASX: IVR) is pleased to announce the appointment of Andrew McIlwain as a non-executive director of the board effective as of 20 June 2018.

Mr McIlwain has extensive knowledge and experience in the minerals industry and has led teams that have developed new mines both domestically and internationally. Mr McIlwain has senior level board experience including management, governance, corporate development and management, strategic planning, asset acquisitions, corporate finance, project development and stakeholder relations. Mr McIlwain has served on the board of various ASX, AIM and TSXV listed companies and currently serves as Non-executive Chairman of Emmerson Resources Limited (ASX: ERM). Mr McIlwain will receive a total cash remuneration of \$60,000 pa.

The Company announces the resignation of its Non-Executive Director, Bruce E. Foy effective as of 30 June 2018.

Mr Foy was appointed as a Director during March 2008 and has served on the Board for more than 10 years. He has provided considerable support over the past 10 years through the Company's development into an active, multi-commodity focused exploration and development company. The Board, management and staff of Investigator Resources wish Bruce well for the future and also express their gratitude for his valuable contributions and service.

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