

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 30/9/2001.

Name of entity Finders Resources Limited
ABN 82 108 547 413

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	Russell Fountain
Date of last notice	5 March 2008

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.	Interest purchased by Exsolutions Pty Ltd ACN 097 809 937 as trustee for the Exsolutions Superannuation Fund. Exsolutions Pty Ltd is a company controlled by Mr Fountain.
Date of change	9 October 2008

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p>Exsolutions Pty Ltd direct</p> <p>5,381,202 ordinary fully paid shares.</p> <p>Exsolutions Pty Ltd as trustee for the Exsolutions Superannuation Fund</p> <p>466,667 ordinary fully paid shares.</p> <p>133,333 options, each to acquire one ordinary fully paid share for an exercise price of 50 cents each expiring 20 March 2009.</p>
<p>Class</p>	<p>Ordinary fully paid shares</p>
<p>Number acquired</p>	<p>16,666</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>60 cents cash each share</p>
<p>No. of securities held after change</p>	<p>Exsolutions Pty Ltd direct</p> <p>5,389,535 ordinary fully paid shares.</p> <p>Exsolutions Pty Ltd as trustee for the Exsolutions Superannuation Fund</p> <p>475,000 ordinary fully paid shares.</p> <p>133,333 options, each to acquire one ordinary fully paid share for an exercise price of 50 cents each expiring 20 March 2009.</p>
<p>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></p>	<p>Issue of shares under share purchase plan</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	

+ See chapter 19 for defined terms.