

# 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.

|   |
|---|
| <b>Name of entity</b> Finders Resources Limited |
| <b>ABN</b> 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.

|                            |                  |
|----------------------------|------------------|
| <b>Name of Director</b>    | Stephen de Belle |
| <b>Date of last notice</b> | 14 June 2007     |

### 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.

|  |  |   |               |
|--|--|---|---------------|
| <b>Direct or indirect interest</b>   | Direct and Indirect  |   |               |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Jennifer Sheehan, a person with the same common undertaking as Mr. de Belle. |   |               |
| <b>Date of change</b>  | 9 October 2008   |   |               |
| <b>No. of securities held prior to change</b>  | <b>Registered Holder</b>   | <b>Security</b>   | <b>Number</b> |
|  | Stephen de Belle   | Ordinary fully paid shares  | 1,403,999     |
|  | Stephen de Belle   | Options, each to acquire one ordinary fully paid share for an exercise price of 50 cents expiring 20 March 2009 | 77,000        |
|  | Stephen de Belle & Jennifer Sheehan <SJ Super A/C>                           | Ordinary fully paid shares  | 45,000        |

+ See chapter 19 for defined terms.

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|---|--|---|---------------|
|   | Jennifer Sheehan                                   | Ordinary fully paid shares  | 364,000       |
|   | Jennifer Sheehan                                   | Options, each to acquire one ordinary fully paid share for an exercise price of 50 cents expiring 20 March 2009 | 57,000        |
| <b>Class</b>  | Ordinary fully paid shares                         |   |               |
| <b>Number acquired</b>  | 24,999   |   |               |
| <b>Number disposed</b>  | Nil  |   |               |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | 60 cents cash each share                           |   |               |
| <b>No. of securities held after change</b>  | <b>Registered Holder</b>                           | <b>Security</b>   | <b>Number</b> |
|   | Stephen de Belle                                   | Ordinary fully paid shares  | 1,412,332     |
|   | Stephen de Belle                                   | Options, each to acquire one ordinary fully paid share for an exercise price of 50 cents expiring 20 March 2009 | 77,000        |
|   | Stephen de Belle & Jennifer Sheehan <SJ Super A/C> | Ordinary fully paid shares  | 53,333        |
|   | Jennifer Sheehan                                   | Ordinary fully paid   | 372,333       |
|   | Jennifer Sheehan                                   | Options, each to acquire one ordinary fully paid share for an exercise price of 50 cents expiring 20 March 2009 | 57,000        |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of shares under share purchase plan          |   |               |

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**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.

|   |  |
|---|--|
| <b>Detail of contract</b>   |  |
| <b>Nature of interest</b>   |  |
| <b>Name of registered holder<br/>(if issued securities)</b>   |  |
| <b>Date of change</b>   |  |
| <b>No. and class of securities to<br/>which interest related prior to<br/>change</b><br><small>Note: Details are only required for a contract in relation<br/>to which the interest has changed</small> |  |
| <b>Interest acquired</b>  |  |
| <b>Interest disposed</b>  |  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and<br/>an estimated valuation</small>   |  |
| <b>Interest after change</b>  |  |

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