

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	15 October 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	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	23 October 2008		
No. of securities held prior to change	Registered Holder	Securities	Number
	Exsolutions Pty Ltd	Ordinary fully paid shares.	5,389,535
	Exsolutions Pty Ltd as trustee for the Exsolutions Superannuation Fund	Ordinary fully paid shares.	475,000
	Exsolutions Pty Ltd as trustee for the Exsolutions Superannuation Fund	Options, each to acquire one ordinary fully paid share for an exercise price of 50 cents each expiring 20 March 2009	133,333

+ See chapter 19 for defined terms.

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Class	Ordinary fully paid shares		
Number acquired	416,667		
Number disposed	Nil		
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	60 cents cash each share		
No. of securities held after change	Registered Holder	Securities	Number
	Exsolutions Pty Ltd	Ordinary fully paid shares.	5,389,535
	Exsolutions Pty Ltd as trustee for the Exsolutions	Ordinary fully paid shares.	891,667
	Exsolutions Pty Ltd as trustee for the Exsolutions	Options, each to acquire one ordinary fully	133,333
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares in accordance with Members' approval at a general meeting held on 16 October 2008.		

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	

+ See chapter 19 for defined terms.