

# 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>	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.

<b>Direct or indirect interest</b>	Direct and Indirect		
<b>Nature of indirect interest (including registered holder)</b> 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. Exflex Holdings Pty Ltd ATF <The Ocean Trust>, a trust associated with Mr de Belle		
<b>Date of change</b>	23 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	1,412,332
	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

+ See chapter 19 for defined terms.

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	Jennifer Sheehan	Ordinary fully paid shares	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>Class</b>	Ordinary fully paid shares		
<b>Number acquired</b>	416,666		
<b>Number disposed</b>	Nil		
<b>Value/Consideration</b> 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	261,666
	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
	Exflex Holdings Pty Ltd ATF <The Ocean Trust>	Ordinary fully paid shares	208,333
<b>Nature of change</b> 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.		

+ 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.

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

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+ See chapter 19 for defined terms.