

FOR IMMEDIATE RELEASE: 25 MARCH 2009

BOARD CHANGES

The Company is pleased to announce that Thomas Quinn Roussel has today been appointed to the Board of Finders Resources Ltd (“Finders”, “the Company”).

Mr Roussel is a Principal with Resource Capital Funds (“RCF”). Prior to joining RCF in 2006, he worked in the capacity of corporate development for Asian American Coal, Inc (“AACI”), one of RCF’s portfolio companies in China. During this time AACI developed the first foreign owned underground coal mine in China. Prior to AACI, he worked as an engineer in both the mining and oil & gas industries. He holds MBA degrees from the University of South Carolina and Wirtschafts Universitat-Wien as well as a Bachelor of Science degree in Mining Engineering from the Colorado School of Mines.

Russell Fountain, who has had the role of executive Chairman since the Company was established, has become non-executive Chairman. He will continue to provide technical expertise in respect of the completion of the Wetar feasibility study, specifically in matters related to the practical geological interface with mining and metallurgical operations, continuing exploration of the highly prospective tenements elsewhere on Wetar Island and directing all other exploration activities in the company.

Mr Ian Neuss has retired as Dr Fountain’s alternate.

In addition, Finders are in the process of appointing a Finance Director and, subject to finalising details of appointment, expect to make an additional announcement regarding Board composition.

Managing Director, Chris Farmer said that “with the successful operation of the Wetar demonstration plant which is now producing some 6 tonnes per day of LME Grade A Cathode, the focus is on the final feasibility study for the 20-25, 000 tonnes per year Cathode Project and its associated financing and execution. These changes will strengthen our governance arrangements and provide additional expertise for the Company to manage this next exciting stage of the Company’s development.”

For further information please contact

Finders Resources Ltd:

Russell Fountain	Non-Executive Chairman	+61 2 9211 8299
Chris Farmer	Managing Director	info@findersresources.com

Financial PR:

Doug Macdonald	Capital Group (in Australia)	+61 424 255 959
Nick Elwes	College Hill (in the UK)	+44 20 7457 2020

RFC Corporate Finance Ltd - Nomad:

Rob Adamson	Managing Director	+61 2 9250 0000
Stuart Laing	Executive Director	+61 8 9480 2500

FinnCap - Finders' Broker for the AIM market:

Mathew Robinson	Corporate Finance Director	+44 20 7600 1658
Joe Lunn	Analyst	+44 20 7600 1658

Background on Finders Resources

Finders, listed on AIM and ASX, is the operator of the Wetar Copper (~92% and earning), and Ojolali Gold-Silver Projects (72% with option) in Indonesia, and holds an investment in Geopacific Resources NL, an ASX-listed company with active exploration programs for gold and copper in Fiji.

At the Wetar Project, as part of a definitive feasibility study, a demonstration SX-EW plant with 5t per day copper cathode capacity was commissioned in early February 2009 and is permitted to process 100,000t of ore from the Kali Kuning deposit. The Company is targeting commercial production of 20-25,000 tonnes per year cathode by early 2010, subject to accelerated schedules for engineering design work and project funding.

At the Ojolali Project, Finders controls what it considers to be a major new epithermal gold district, and has been undertaking an extensive exploration program comprising detailed drilling to establish an initial mining resource, supported by extensive surface geophysical and geochemical surveys. Finders believes that the Ojolali project has strong potential to generate short-term cash flow through open pit CIL/CIP development of the gold resource at the Jambi Oxide gold deposit.

For further information on results previously reported and a full resource statement please visit our website www.findersresources.com.

Disclaimer

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