

Appendix 3X

Initial 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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Michael Henry Stirzaker
Date of appointment	3 June 2009

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
None

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Stith Pty Ltd (a company in which the director may have a beneficial interest)	583,902 ordinary shares
Stirzaker Family Superannuation Fund (the director is a trustee)	1,095,568 ordinary shares
Tennant Metals Pty Ltd (the director is and will remain a shareholder, and is but will be resigning as a director)	2,338,388 ordinary shares

Part 3 – 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	Copper cathode sale off-take agreement between Finders Resources Ltd and Tennant Metals Pty Ltd.
Nature of interest	As a significant shareholder and director (to be relinquished) of Tennant Metals Pty Ltd, the director has an interest in this contract.
Name of registered holder (if issued securities)	N/a
No. and class of securities to which interest relates	N/a

+ See chapter 19 for defined terms.