

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	Michael Stirzaker
Date of last notice	10 June 2009

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>	Stith Pty Ltd (A company in which the director may have a beneficial interest).	
	Stirzaker Family Superannuation Fund (The director is a trustee).	
	Tennant Metals Pty Ltd (The director is a shareholder)	
Date of change	14 September 2009	
No. of securities held prior to change	Holder	Number of ordinary fully paid shares
	Stith Pty Ltd	583,902
	Stirzaker Family Superannuation Fund	1,095,568
	Tennant Metals Pty Ltd	2,338,388
		4,017,858
Class	Options, each to acquire one fully paid ordinary share for an exercise price of AUD 37 cents. Exercise period commences 180 days after the Drawdown Date (the first drawdown under a debt facility to fund the construction and operation of the full scale Wetar Copper Project) and ends 14 September 2014.	
Number acquired	1,000,000	

+ See chapter 19 for defined terms.

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Number disposed	Nil	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil	
No. of securities held after change	Ordinary fully paid shares	Number
	Holder	
	Stith Pty Ltd	583,902
	Stirzaker Family Superannuation Fund	1,095,568
	Tennant Metals Pty Ltd	2,338,388
		4,017,858
	Options with an exercise price of 37 cents each and expiring 14 September 2014	
	Holder	
	Stith Pty Ltd	1,000,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Granting of options in accordance with a consultancy agreement dated 2 June 2009 between Mr Stirzaker's nominee and the Company, and approved on 14 September 2009 by the Company's members	

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	Copper cathode sale off-take agreement between Finders Resources Ltd and Tennant Metals Pty Ltd.
Nature of interest	As a significant shareholder of Tennant Metals Pty Ltd, the director has an interest in this contract.
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.