

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	Stephen de Belle
Date of last notice	29 May 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	Direct and Indirect		
Nature of indirect interest (including registered holder) 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		
Date of change	18 September 2009		
No. of securities held prior to change	Registered Holder	Security	Number
	Stephen de Belle	Ordinary fully paid shares	1,412,332
	Stephen de Belle & Jennifer Sheehan <SJ Super A/C>	Ordinary fully paid shares	2,425,802
	Jennifer Sheehan	Ordinary fully paid shares	372,333
	Exflex Holdings Pty Ltd ATF <The Ocean Trust>	Ordinary fully paid shares	208,333
			4,418,800
Class	Ordinary fully paid shares		

+ See chapter 19 for defined terms.

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Number acquired	151,515		
Number disposed	Nil		
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	33 cents cash each share		
No. of securities held after change	Registered Holder	Security	Number
	Stephen de Belle	Ordinary fully paid shares	1,442,635
	Stephen de Belle & Jennifer Sheehan <SJ Super A/C>	Ordinary fully paid shares	2,486,408
	Jennifer Sheehan	Ordinary fully paid shares	402,636
	Exflex Holdings Pty Ltd ATF <The Ocean Trust>	Ordinary fully paid shares	238,636
			4,570,315
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acceptance of Share Purchase Plan Offer		

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.