

AIM/ASX Release

25 September 2009

Change in Directors' Interests & Significant Shareholders

The revised holdings of significant shareholders and directors of Finders Resources Ltd ("Finders") (AIM & ASX ticker "FND") following the completion of the placement and share purchase plan (SPP) that was initially announced on 4 August 2009 are set out in the tables below. These reflect the increase in Finders' total issued ordinary share capital to 180,159,733 ordinary shares, participation in the placement and SPP and a reduction in the holding of one director (Robert Thomson) as a result of the end of an association with another party that held 50,000 shares.

The revised directors total direct and indirect holdings in ordinary shares in Finders (holdings of options are unchanged) are as follows:

<i>Director</i>	<i>SPP Number of Shares Issued</i>	<i>End of association Number of Shares</i>	<i>Previous Number of Shares held by Director or a related entity</i>	<i>New Number of Shares held by Director or a related entity</i>	<i>% Holding in Ordinary Share Capital</i>
Russell Fountain	60,606	-	7,444,671	7,505,277	4.2%
Christopher Farmer	-	-	5,965,695	5,965,695	3.3%
Stephen de Belle	151,515	-	4,418,800	4,570,315	2.5%
Michael Stirzaker	-	-	4,017,858	4,017,858	2.2%
Robert Thomson	90,909	(50,000)	528,496	569,405	0.3%
Steve Lonergan	-	-	70,733	70,733	0.04%
Thomas Quinn Roussel	-	-	-	-	-

The updated list of significant shareholders, insofar as it is known to Finders, is as follows:

	<i>Number of ordinary fully paid shares</i>	<i>Ownership %</i>
RESOURCE CAPITAL FUND IV LP	18,920,296	10.5
TAURUS SM HOLDINGS PTY LTD	18,181,800	10.1
ACORN CAPITAL LTD	18,090,900	10.0
LUJETA PTY LTD	9,507,092	5.3
EXSOLUTIONS PTY LTD	7,505,277	4.2
STRAITS MINERAL INVESTMENTS PTY LTD	6,060,600	3.4
DR CHRISTOPHER BEN FARMER	5,965,695	3.3
MR IAN DAVID NEUSS	5,508,543	3.1
TENNANT METALS PTY LIMITED	5,437,561	3.0

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
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