

Appendix 3Z

Final 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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Thomas Quinn Roussel
Date of last notice	27 th March 2009
Date that director ceased to be director	4 th June 2013

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 Nil

+ 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

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.

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

<p>Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest</p>	<p>Number & class of securities</p> <p>Nil</p>
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Part 3 – Director's interests in contracts

<p>Detail of contract</p>	
<p>Nature of interest</p>	<p>Mr Roussel is an employee of RCF Management L.L.C., the manager of Resource Capital Fund IV L.P. ("RCF IV"). RCF IV has lent Finders Resources Limited AUS\$4,455,600 (AUS\$ 6,000,000 drawings less AUS\$ 1,544,400 converted into shares) by way of a convertible note.</p> <p>As announced on 7th May 2013, RCF IV has elected to make a full conversion of the convertible note to shares for a price of 16.5 cents per share.</p> <p>RCF IV owns 45,800,595 Finders Resources Limited ordinary fully paid shares (12.84%).</p>
<p>Name of registered holder (if issued securities)</p>	
<p>No. and class of securities to which interest relates</p>	

+ See chapter 19 for defined terms.