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## FINDERS RESOURCES LIMITED Board Resignations

Finders Resources Limited (Finders) announces that Russell Fountain, Stephen de Belle and Stephen Lonergan have resigned as directors of Finders effective 20 August 2013.

Russell Fountain was one of the founders of Finders and chaired the board from formation until earlier this year. Stephen de Belle and Stephen Lonergan joined the board of Finders in 2004 and 2005 respectively, when Finders was still a private company. During their period on the board Finders has undergone two listings (AIM and ASX), built and operated a demonstration plant on Wetar Island, established the feasibility of the Wetar deposit and obtained all necessary permits among other milestones. They leave the company well positioned to move into the development stage of the Wetar project.

Chris Farmer, Managing Director of Finders thanked all three men for their contribution. "Russell and I established Finders together and Stephen and Stephen have been with us almost from the very outset. Along the way they have all provided invaluable guidance to me and the company as we have progressed towards project development. We thank them for their contribution and wish them all well in their future endeavours."

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