

# 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.

<b>Name of entity</b> Finders Resources Limited
<b>ABN</b> 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.

<b>Name of Director</b>	Robert Thomson
<b>Date of last notice</b>	23 September 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.

<b>Direct or indirect interest</b>	Direct and Indirect		
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Holders are: <ul style="list-style-type: none"> <li>A company related to Mr Thomson - Monterey Consolidated Services Pty Ltd &lt;Lorodaca Super Fund A/C&gt;; and</li> <li>Associate with a common undertaking (L Johnson).</li> </ul>		
<b>Date of change</b>	18 May 2010		
<b>No. of securities held prior to change</b>	<b>Security</b>	<b>Holder</b>	<b>Number</b>
	Ordinary fully paid shares	R Thomson (direct interest)	262,837
	Ordinary fully paid shares	L Johnson (Spouse)	262,837
	Ordinary fully paid shares	Monterey Consolidated Services Pty Ltd <Lorodaca Super Fund A/C>	43,731
		Total	569,405
	Options, each to acquire one fully paid ordinary share at an exercise price of 30 cents expiring 8 May 2014.	Monterey Consolidated Services Pty Ltd <Lorodaca Super Fund A/C>	2,000,000
		Total	2,000,000

+ See chapter 19 for defined terms.

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<b>Class</b>	Ordinary fully paid shares			
<b>Number acquired</b>	262,837			
<b>Number disposed</b>	262,837			
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil			
<b>No. of securities held after change</b>	<b>Security</b> Ordinary fully paid shares Ordinary fully paid shares	<b>Holder</b> L Johnson (Spouse) Monterey Consolidated Services Pty Ltd <Lorodaca Super Fund A/C>	<b>Number</b> 525,674	
			43,731	
	Options, each to acquire one fully paid ordinary share at an exercise price of 30 cents expiring 8 May 2014.	Monterey Consolidated Services Pty Ltd <Lorodaca Super Fund A/C>	Total	569,405
			Total	2,000,000
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market transfer between the Director and his Spouse. The Director's total relevant interest in securities issued or granted by Finders Resources Limited did not change.			

**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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.