



For ASX Market Release: 12 September 2017

Change of Chief Financial Officer and Company Secretary

Finders Resources Limited ("Finders") wishes to advise that its Chief Financial Officer and Company Secretary, James Wentworth has accepted a new Chief Financial Officer role with Proten Limited in Sydney. As a result, Finders announces the following new appointments effective 15 September 2017:

- Wayne Apted as Chief Financial Officer
- Susan Hunter as Company Secretary

Wayne Apted was previously Chief Financial Officer at Masan Resources in Vietnam during the construction and ramp up of its US\$1 billion poly-metallic Nui Phao project and before that was a Finance Director at Xstrata and then Glencore-Xstrata for over 12 years. During that time he was heavily involved in both the Initial Public Offering of Xstrata, company acquisitions and the subsequent merger with Glencore.

Susan Hunter has over 23 years' experience in the corporate finance industry and has extensive experience in Company Secretarial and Non-Executive Director roles on ASX, AIM and TSX listed companies. She is founder and Managing Director of consulting firm Hunter Corporate Pty Ltd, which specialises in the provision of corporate governance and company secretarial advice to ASX listed entities. She has previously held senior management roles at Ernst & Young, PricewaterhouseCoopers and Bankwest, both in Perth and Sydney. Ms Hunter holds a Bachelor of Commerce degree majoring in accounting and finance, is a Chartered Accountant, a Fellow of the Financial Services Institute of Australasia, a Graduate Member of the Australian Institute of Company Directors and a Member of the Governance Institute of Australia.

Finders Managing Director, Barry Cahill said "On behalf of the Board I would like to thank James for his enormous contribution to the successful transition of Finders from explorer to producer and wish him luck in his new role. We are very pleased to welcome both Wayne and Susan into their new roles. Their experience across a wide range of companies and projects around the world will be invaluable in the next stage of our growth."

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