

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 | 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 | Gary Comb |
| Date of last notice | 23 March 2018 |
| Date that director ceased to be director | 3 April 2018 |

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 |
| 500,000 fully paid ordinary shares. |
| 2,500,000 fully paid ordinary shares (Director Incentive Shares). |

+ See chapter 19 for defined terms.

Appendix 3Z Final Director's Interest Notice

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

| Name of holder & nature of interest | Number & class of securities |
|---|---------------------------------------|
| Note: Provide details of the circumstances giving rise to the relevant interest | |
| Bluedale Pty Ltd <Comb Super Fund A/C> - Director of trustee and beneficiary. | 1,566,667 fully paid ordinary shares. |

Part 3 – Director's interests in contracts

| | |
|---|-----|
| Detail of contract | N/A |
| Nature of interest | N/A |
| Name of registered holder (if issued securities) | N/A |
| No. and class of securities to which interest relates | N/A |

+ See chapter 19 for defined terms.

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Introduced 30/9/2001.

| | |
|-----------------------|----------------------------------|
| Name of entity | Finders Resources Limited |
| ABN | 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 | Barry Cahill |
| Date of last notice | 23 March 2018 |
| Date that director ceased to be director | 3 April 2018 |

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 |
| 200,000 fully paid ordinary shares. |
| 1,000,000 fully paid ordinary shares (Director incentive shares). |

+ See chapter 19 for defined terms.

Appendix 3Z Final Director's Interest Notice

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

| Name of holder & nature of interest | Number & class of securities |
|--|-------------------------------------|
| <small>Note: Provide details of the circumstances giving rise to the relevant interest</small> | |
| Wildpark Nominees Pty Ltd <Marianna Partners Superannuation Fund A/C> - Director of trustee and beneficiary. | 450,000 fully paid ordinary shares. |
| Wildpark Nominees Pty Ltd <Cahill Family Trust A/C> - Director of trustee and beneficiary. | 150,000 fully paid ordinary shares. |

Part 3 – Director's interests in contracts

| | |
|--|-----|
| Detail of contract | N/A |
| Nature of interest | N/A |
| Name of registered holder (if issued securities) | N/A |
| No. and class of securities to which interest relates | N/A |

+ See chapter 19 for defined terms.