



For ASX Market Release: 6 May 2019

DIRECTOR RESIGNATIONS

Finders Resources Ltd (“**Finders**”) (FND:ASX) announces that Mr Gordon Galt and his Alternate Director Mr Michael Anderson have today resigned from the Board of Directors of Finders.

The Board expresses its gratitude to Messrs Galt and Anderson for their service and significant efforts during their time with the Company and wishes them well in their future endeavours.

- END -

FOR FURTHER INFORMATION PLEASE CONTACT:

Mr David Fowler
Executive Director & Acting CEO

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BACKGROUND INFORMATION ON FINDERS

Finders is the operator of the Wetar Copper Project (74.1% economic interest) located on Wetar Island in Maluku Barat Daya, Indonesia. The Wetar Copper Project comprises the development, open pit mining and processing of the high-grade sulphide deposits at Kali Kuning and Lerokis located within 3 kilometres of the coast on Wetar Island. Finders currently operates a 25,000 tonne per annum (“tpa”) copper cathode solvent extraction-electrowinning (“SX-EW”) plant, commissioned in May 2016, and a 3,000 tpa SX-EW plant for nameplate production capacity of 28,000 tpa copper cathode.



Board of Directors
Mr Colin Moorhead
Non-Executive Chairman
Mr David Fowler
Executive Director & Acting CEO
Mr Gavin Caudle
Non-executive Director
Mr Mark Sherman
Independent Non-executive Director
Mr Roderick Webster
Independent Non-executive Director

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