

18 September 2009

Company Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

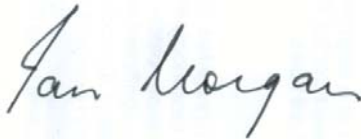
Dear Sirs,

Finders Resources Limited (**Company**) (ticker FND) has been advised today by its share registry Computershare Investor Services Pty Limited that:

'44,006,061 FNDYY class shares that were initially allocated yesterday [17 September 2009] to...one broker..., were then subsequently transformed and allotted today to the DvP [Placement] applicants and now form part of the Company's issued capital.'

This means that the date of entering securities into un-certificated holdings is 18 September 2009, not 17 September 2009 as disclosed under clause 7 of Appendix 3B New Issue Announcement Application for Quotation of Additional Securities lodged on 17 September 2009.

Yours sincerely



Ian Morgan
Company Secretary