

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 82 108 547 413

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	Michael Stirzaker
Date of last notice	14 th February 2011
Date that director ceased to be director	26 th May 2011

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 Nil
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+ See chapter 19 for defined terms.

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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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Stith Pty Ltd - related entity	583,902 ordinary fully paid shares
Stirzaker Family Superannuation Fund - related entity	1,095,568 ordinary fully paid shares
Tennant Metals Pty Ltd – significant shareholder	2,338,388 ordinary fully paid shares

Part 3 – Director's interests in contracts

Detail of contract	Copper cathode sale off-take agreement between Finders Resources Ltd and Tennant Metals Pty Ltd.
Nature of interest	As a significant shareholder of Tennant Metals Pty Ltd, the director has an interest in this contract.
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.