

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity:	Finders Resources Limited
ABN:	108 547 413

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Gavin Arnold Caudle
Date of last notice	25 November 2016

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect
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+ See chapter 19 for defined terms.

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<p>Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<p>Mr Caudle has a 30% interest in Provident Capital Partners Pte Ltd which has a relevant interest in the shares held by its subsidiary Provident Minerals Pte Ltd which has a relevant interest in 106,214,208 ordinary shares in Finders Resources Limited registered in the name of Provident Minerals Pte Ltd.</p> <p>Mr Caudle also has a 30% interest in Procap Partners Limited which has a relevant interest in the shares held by Eastern Field Development Limited (by virtue of ownership of more than 20% of the shares in Eastern Field Development Limited) which has a relevant interest in the 106,214,208 ordinary shares in Finders Resources Limited registered in the name of Provident Minerals Pte Ltd by virtue of a Sale and Purchase Agreement between Provident Minerals Pte Ltd and Eastern Field Development Limited under which Eastern Field Development Limited agreed to purchase such shares and which also has a relevant interest in 47,033,990 ordinary shares in Finders Resources Limited registered in the name of PT Saratoga Investama Sedaya Tbk. by virtue of a Sale and Purchase Agreement between Saratoga Investama Sedaya Tbk. and Eastern Field Development Limited under which Eastern Field Development Limited agreed to purchase such shares.</p>
<p>Date of change</p>	<p>6 October 2017</p>
<p>No. of securities held prior to change</p>	<p>106,214,208 shares registered in the name of Provident Minerals Pte Ltd</p>
<p>Class</p>	<p>Ordinary</p>
<p>Number acquired</p>	<p>47,033,990 ordinary shares in Finders Resources Limited registered in the name PT Saratoga Investama Sedaya Tbk.</p>
<p>Number disposed</p>	<p>See above</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>The price per share payable under each of the Sale and Purchase Agreements referred to above is \$0.23</p>

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No. of securities held after change	After the change, Mr Caudle held an indirect interest in the circumstances set out above in 153,248,198 shares (106,214,208 shares registered in the name of Provident Minerals Pte Ltd and 47,033,990 shares registered in the name PT Saratoga Investama Sedaya Tbk).
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	See above

Part 2 – Change of director's interests in contracts

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
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If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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ANNEXURE A

EXPLANATION FOR LATE LODGEMENT OF CHANGE OF DIRECTOR'S INTEREST NOTICE

Having regard to ASX Listing Rules 3.19A and 3.19B and Guidance Note 22: "Director Disclosure of Interests and Transactions in Securities - Obligations of Listed Entities", the Company makes the following submissions in relation to the late lodgement of the Change of Director's Interest Notice for Mr Caudle:

(1) Explanation for late lodgement of Appendix 3Y

The Appendix 3Y was not lodged within 5 business days after the change of Director's interests due to an administrative oversight. The oversight was corrected as soon as the Company became aware of it.

The Company confirms that it is aware of and understands its obligations under the Corporations Act 2001 (Cth) and the ASX Listing Rules, in particular the obligations under ASX Listing Rules 3.19A and 3.19B.

(2) Arrangements in place between the Company and its Directors to ensure that it is able to meet its minimum disclosure obligations under ASX Listing Rule 3.19A

The Company considers that it has the necessary reporting and notification policies in place to ensure compliance with the disclosure obligations under Listing Rule 3.19A. In addition, the Company has adopted a Corporate Governance Plan which includes a Securities Trading Policy.

The Directors are aware of their obligations under the ASX Listing Rules that require the Company to notify the ASX within 5 business days after any dealing in securities of the Company (either personally or through an associate) which results in a change in the relevant interests of a Director in the securities of the Company.

The Company has made arrangements with each Director to ensure that the Director promptly discloses to the Company Secretary all the information required by the ASX.

(3) Additional steps being considered by the Company to ensure compliance with Listing Rule 3.19B

The Company considers its current arrangements are adequate for ensuring the timely notification however in light of the delay described above, all Directors have been reminded of their obligations to promptly inform the Company Secretary of any changes in their relevant interests in accordance with the ASX Listing Rules and the Company's Trading Policy.

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