

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 82 108 547 413

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	Robert Thomson
Date of last notice	28 th January 2011

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	Direct and Indirect		
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect holders are: <ul style="list-style-type: none"> A company related to Mr Thomson - Monterey Consolidated Services Pty Ltd; and Associate with a common undertaking (L Johnson). 		
Date of change	4 th May 2011		
No. of securities held prior to change	Security	Holder	Number
	Ordinary fully paid shares	L Johnson (Spouse)	525,674
	Ordinary fully paid shares	Monterey Consolidated Services Pty Ltd	43,731
	Ordinary fully paid shares	R Thomson	750,000
		Total	1,319,405
	Options, each to acquire one fully paid ordinary share at an exercise price of 30 cents expiring 8 May 2014.	Monterey Consolidated Services Pty Ltd <Lorodaca Super Fund A/C>	2,000,000
		Total	2,000,000
Class	Ordinary fully paid shares		

+ See chapter 19 for defined terms.

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Number acquired	Nil		
Number disposed	569,405		
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	40 cents each		
No. of securities held after change	Security	Holder	Number
	Ordinary fully paid shares	R Thomson	750,000
	Options, each to acquire one fully paid ordinary share at an exercise price of 30 cents expiring 8 May 2014.	Monterey Consolidated Services Pty Ltd <Lorodaca Super Fund A/C>	2,000,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market trade		

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	None
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	Nil
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	Nil

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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
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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