

22nd February 2011

Companies Announcements Office  
Australian Securities Exchange  
20 Bridge Street  
SYDNEY NSW 2000

### **CHANGE OF REGISTERED OFFICE AND PRINCIPAL PLACE OF BUSINESS**

Please be notified that the Finders Resources Limited (ASX: FND) registered office and principal place of business has changed to:

Suite 901  
Level 9  
60 Pitt Street  
Sydney NSW 2000

Telephone numbers are now:

Phone: +61 2 8084 1812  
Fax: +61 2 8068 2540

*[Sent electronically without signature]*

Ian Morgan  
Company Secretary