

**Form 604**  
Corporations Act 2001  
Section 671B

## Notice of change of interests of substantial holder

To Company Name/Scheme Finders Resources Limited

ACN/ARSN 108 547 413

### 1. Details of substantial holder (1)

Name Exsolutions Pty Ltd

ACN/ARSN (if applicable) ACN 097 809 937

There was a change in the interests of the substantial holder on

07/08/2009

The previous notice was given to the company on

11/05/2009

The previous notice was dated

07/05/2009

### 2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
ORD	7,444,671	6.4%	7,444,671	5.6%

### 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
24/07/2009		Dilution arising from issue of 168,638 shares to a third party.	AUD 33 cents per share		
7/08/2009		Dilution arising from issue of 16,600,000 shares to third parties.	AUD 33 cents per share		

### 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Exsolutions Pty Ltd	Exsolutions Pty Ltd	Exsolutions Pty Ltd	Legal and beneficial ownership	ORD 5,389,535	5,389,535
Exsolutions Pty Ltd ATF Exsolutions	Exsolutions Pty Ltd ATF Exsolutions	Exsolutions Pty Ltd ATF Exsolutions	Legal and beneficial	ORD 2,055,136	2,055,136

**5. Changes in association**

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows.

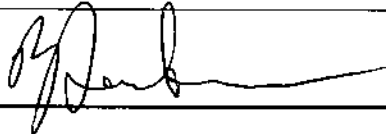
Name and ACN/ARSN (if applicable)	Nature of association

**6. Addresses**

The addresses of persons named in this form are as follows:

Name	Address
Exsolutions Pty Ltd ACN 097 809 937	19 Rose Street Annandale NSW 2038

**Signature**

print name	Russell John Fountain	capacity	Director
sign here		Date	07/08/2009