

# 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 30/9/2001.

<b>Name of entity</b> Finders Resources Limited
<b>ABN</b> 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.

<b>Name of Director</b>	Robert Thomson
<b>Date of last notice</b>	14 May 2009

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect		
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Holders are: <ul style="list-style-type: none"> <li>A company related to Mr Thomson - Monterey Consolidated Services Pty Ltd &lt;Lorodaca Super Fund A/C&gt;; and</li> <li>Associates with a common undertaking (D Thomson and L Johnson)</li> </ul>		
<b>Date of change</b>	Date	Number	
	16 September 2009	50,000	
	18 September 2009	90,909	
<b>No. of securities held prior to change</b>	Security	Holder	Number
	Ordinary fully paid shares	R Thomson	232,534
	Ordinary fully paid shares	L Johnson	232,534
	Ordinary fully paid shares	D Thomson	50,000
	Ordinary fully paid shares	Monterey Consolidated Services Pty Ltd <Lorodaca Super Fund A/C>	13,428
	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

+ See chapter 19 for defined terms.

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<b>Class</b>	Ordinary fully paid shares		
<b>Number acquired</b>	90,909 (18 September 2009)		
<b>Number disposed</b>	50,000 (16 September 2009)		
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Date		\$
	16 September 2009		Nil
	18 September 2009	33 cents cash each share	
<b>No. of securities held after change</b>	<b>Security</b>	<b>Holder</b>	<b>Number</b>
	Ordinary fully paid shares		
	Ordinary fully paid shares	R Thomson	262,837
	Ordinary fully paid shares	L Johnson	262,837
	Ordinary fully paid shares	Monterey Consolidated Services Pty Ltd <Lorodaca Super Fund A/C>	43,731
	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
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Date	Nature	
	16 September 2009	End of common undertaking	
	18 September 2009	Acceptance of Share Purchase Plan Offer	

**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.

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

+ See chapter 19 for defined terms.