

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.

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	Dr Russell Fountain
Date of last notice	11 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.

Direct or indirect interest	Indirect		
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Interest purchased by Exsolutions Pty Ltd ACN 097 809 937 as trustee for the Exsolutions Superannuation Fund. Exsolutions Pty Ltd is a company controlled by Mr Fountain.		
Date of change	18 September 2009		
No. of securities held prior to change	Registered Holder	Securities	Number
	Exsolutions Pty Ltd	Ordinary fully paid shares.	5,389,535
	Exsolutions Pty Ltd as trustee for the Exsolutions Superannuation Fund	Ordinary fully paid shares.	2,055,136
Class	Ordinary fully paid shares		
Number acquired	60,606		
Number disposed	Nil		

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	33 cents each share		
No. of securities held after change	Registered Holder	Securities	Number
	Exsolutions Pty Ltd	Ordinary fully paid shares.	5,419,838
	Exsolutions Pty Ltd as trustee for the Exsolutions Superannuation Fund	Ordinary fully paid shares.	2,085,439
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	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.

Detail of contract	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.