

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	Robert Thomson
Date of last notice	23 September 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	Direct and Indirect		
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Holders are: <ul style="list-style-type: none"> • A company related to Mr Thomson - Monterey Consolidated Services Pty Ltd <Lorodaca Super Fund A/C>; and • Associate with a common undertaking (L Johnson). 		
Date of change	18 May 2010		
No. of securities held prior to change	Security	Holder	Number
	Ordinary fully paid shares	R Thomson (direct interest)	262,837
	Ordinary fully paid shares	L Johnson (Spouse)	262,837
	Ordinary fully paid shares	Monterey Consolidated Services Pty Ltd <Lorodaca Super Fund A/C>	43,731
		Total	569,405
	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

+ See chapter 19 for defined terms.

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Class	Ordinary fully paid shares		
Number acquired	262,837		
Number disposed	262,837		
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil		
No. of securities held after change	Security Ordinary fully paid shares Ordinary fully paid shares	Holder L Johnson (Spouse) Monterey Consolidated Services Pty Ltd <Lorodaca Super Fund A/C>	Number 525,674
			43,731
			Total 569,405
	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
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 transfer between the Director and his Spouse. The Director's total relevant interest in securities issued or granted by Finders Resources Limited did not change.		

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.