

FINDERS RESOURCES LIMITED

CONTINUOUS DISCLOSURE POLICY

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1. PURPOSE

The Continuous Disclosure Policy sets out how directors and employees shall deal with potentially price-sensitive information to ensure that the company complies with its continuous disclosure obligations which require the company to immediately notify the Australian Securities Exchange (ASX) and the London Stock Exchange's AIM market (AIM) of any such information.

2. PRICE-SENSITIVE INFORMATION

Price-sensitive information in this policy means any information concerning the company which a reasonable person would expect to have a material effect on the price or value of the company's securities.

3. IDENTIFICATION OF PRICE-SENSITIVE INFORMATION

The Managing Director and Executive Director shall constantly monitor all company activities with a view to determining the possible need for disclosure of price-sensitive information.

Directors and the management team shall notify the Managing Director or Company Secretary immediately if they become aware of any information that should be considered for release to the market.

Once in receipt of any potentially price-sensitive information, the Managing Director and/or the Company Secretary shall –

- a) review the information;
- b) determine, in consultation with other members of the management team, whether any of the information is required to be disclosed to ASX and AIM; and
- c) inform the Chairman of the proposed disclosure prior to release to ASX and AIM.

Disclosures concerning financial information shall be reviewed and approved by the Chairman of the Audit Committee prior to their release to ASX and AIM.

4. DISCLOSURE OF PRICE-SENSITIVE INFORMATION

Price-sensitive information shall be released to ASX and AIM. Price-sensitive information shall not be disclosed to analysts or others outside the company until after the ASX and/or AIM confirm that the announcement has been released.

The information shall be posted on the company's website immediately after the ASX and/or AIM confirm that the announcement has been released, with the aim of making the information accessible to the widest audience.

The company has a policy of not responding to market rumours and speculation unless it is required to do so by ASX or AIM.

The Company Secretary is responsible for -

- a) ensuring that the system for the disclosure of all price-sensitive information to ASX and AIM in a timely fashion is operating;
- b) reviewing proposed announcements to ASX and AIM and liaising with the management team and the Managing Director or the Chairman (as appropriate) in relation to the form of any ASX and AIM releases; and
- c) keeping all members of the Board informed with regard to the disclosure of information.

5. TRADING HALTS

Where the company is not able to make an immediate announcement of market sensitive information, it may choose to apply for a trading halt of its securities on ASX. A trading halt can only be sought by the Managing Director in consultation with the Chairman.

6. AUTHORISED PERSONS

The Managing Director or in his absence, an Executive Director, and the Chairman are the only officers authorised to speak to the media.

The Company Secretary shall be the person responsible for communication with ASX and AIM in relation to Listing Rules matters.

7. MEDIA

Only information that has been released to ASX and AIM or is generally available shall be communicated to the media.

8. REVIEW OF POLICY

The Continuous Disclosure Policy is reviewed annually by the Board to ensure it remains consistent with current requirements and practices.

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