

TO: ASX Market Announcement Office

COMPANY: ASX Limited

DATE: 15 March 2018

SUBJECT: Eastern Field Developments Limited – Off Market Takeover Offer to
acquire all the ordinary shares in Finders Resources Limited (FND) –
Extension of the offer period

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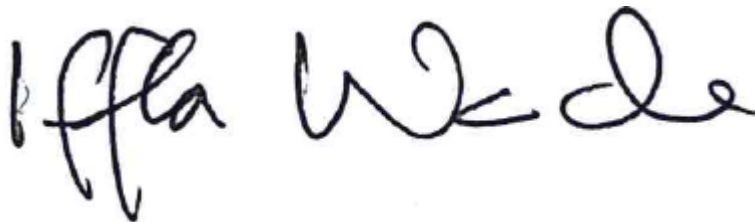
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We act for Eastern Field Developments Limited (**EFDL**).

On behalf of EFDL, we enclose a formal notice of variation extending the offer period for its takeover offer for the ordinary shares in Finders Resources Limited (ACN 108 547 413) (**Finders**) which was lodged with ASIC today.

A copy of the attached notice has separately been given to Finders Resources Limited (ACN 108 547 413).

Yours faithfully

A handwritten signature in black ink, appearing to read 'Iffla Wade', written in a cursive style.

Iffla Wade

NOTICE OF VARIATION OF OFFER – EXTENSION OF OFFER PERIOD

To:

Australian Securities & Investments
Commission

Finders Resources Limited

Each holder of Finders Shares to
whom an offer referred to below has
been made

Eastern Field Developments Limited (**EFDL**), gives notice under section 650D of the Corporations Act 2001 (Cth) (**Act**) that:

- (a) it varies the offers dated 20 November 2017 (**Offers**) made pursuant to its replacement bidder's statement dated 17 November 2017 (as varied or supplemented) (**Bidder's Statement**) relating to its off-market takeover bid for all of the ordinary shares in Finders Resources Limited (ACN 108 547 413) (**Finders**) by further extending the Offer Period so that it now ends at 7.00pm (Perth time) on Friday, 30 March 2018 (unless further extended); and
- (b) the terms of the variation by replacing the date " Friday, 23 March 2018" wherever appearing in the Bidder's Statement with references to "30 March 2018".

EFDL, also gives notice under section 630(2) of the Act, that as a result of the extension of the Offer Period, the date provided in paragraph 6.5 of the Bidder's Statement for giving a notice on the status of the Conditions as required by section 630(1) of the Corporations Act, being the date seven days before the end of the Offer Period, has been extended to 22 March 2018.

As at the date of this notice, the Conditions in Schedule 2 of the Bidder's Statement have either been satisfied or waived and the Offers are unconditional.

The original of this notice was lodged with the Australian Securities and Investments Commission on 15 March 2018.

The Australian Securities and Investments Commission takes no responsibility for the contents of this notice.

Terms used in this notice (unless otherwise defined) have the meanings given in the ASX Settlement Operating Rules or the Bidder's Statement unless the context otherwise requires.

This notice has been approved by resolution passed by the directors of EFDL under section 650D (3A) of the Corporations Act, as modified by ASIC CO [13/521].

Dated 15 March 2018