

**TO:** ASX Market Announcement Office

**COMPANY:** ASX Limited

**DATE:** 22 March 2018

**SUBJECT:** Eastern Field Developments Limited – Off Market Takeover Offer to acquire all the ordinary shares in Finders Resources Limited (FND) – Form 604: Notice of change of interest of substantial shareholder

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

On behalf of EFDL, we attach Form 604: notice of change of interests of substantial holder given by EFDL in relation to the movement of its holding in Finders Resources Limited ACN 108 547 413 (**Finders**).

A copy of the Form 604: notice of change of interests of substantial holder has been given to Finders.

Yours faithfully

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

Iffla Wade

**Form 604**Corporations Act 2001  
Section 671B**Notice of change of interests of substantial holder**To: Company Name/Surname Finders Resources Limited (Finders)ACN/ARSN 108 547 413**1. Details of substantial holder (1)**Name Eastern Field Developments Limited (EFDL)ACN (if applicable) Not applicableThere was a change in the interests of the substantial holder on 22/3/2018The previous notice was given to the company on 22/3/2018The previous notice was dated 22/3/2018**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary	589,436,316	74.73%	642,342,158	81.44%
<b>EFDL's votes and voting power set out above include shares the subject of acceptances by persons who may not have been entitled to accept the Offers made by EFDL on 20 November 2017 under its takeover bid for Finders – see EFDL's Second Supplementary Bidder's Statement dated 21 March 2018</b>				

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
22/03/18	EFDL	Purchaser of 52,905,842 ordinary shares in Finders following acceptance of Offers made by EFDL on 20 November 2017 under its takeover bid for Finders	\$0.23 per share	52,905,842 ordinary shares	52,905,842
22/03/18	PT Merdeka Copper Gold TBK ( <b>Merdeka</b> )	Owner of greater than a 20% interest in the shares in EFDL, which is the purchaser of 52,905,842 ordinary shares in Finders following acceptance of Offers made by EFDL on 20 November 2017 under its takeover bid for Finders	\$0.23 per share	52,905,842 ordinary shares	52,905,842
22/03/18	PT Saratoga Investama Sedaya TBK ( <b>Saratoga</b> )	Owner of greater than a 20% interest in the shares in EFDL, which is the purchaser of 52,905,842 ordinary shares in Finders following acceptance of Offers made by	\$0.23 per share	52,905,842 ordinary shares	52,905,842

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
		EFDL on 20 November 2017 under its takeover bid for Finders			
22/03/18	Procap Partners Ltd ( <b>Procap</b> )	Owner of greater than a 20% interest in the shares in EFDL, which is the purchaser of 52,905,842 ordinary shares in Finders following acceptance of Offers made by EFDL on 20 November 2017 under its takeover bid for Finders	\$0.23 per share	52,905,842 ordinary shares	52,905,842
<b>The number of securities affected includes shares the subject of acceptances by persons who may not have been entitled to accept the Offers made by EFDL on 20 November 2017 under its takeover bid for Finders – see EFDL's Second Supplementary Bidder's Statement dated 21 March 2018</b>					

#### 4. Present relevant interest

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
EFDL	EFDL	EFDL	Registered holder	127,539,379 ordinary shares	127,539,379
Merdeka	EFDL	EFDL	Owner of greater than a 20% interest in the shares in EFDL, which is the registered holder of 127,539,379 ordinary shares in Finders	127,539,379 ordinary shares	127,539,379
Saratoga	EFDL	EFDL	Owner of greater than a 20% interest in the shares in EFDL, which is the registered holder of 127,539,379 ordinary shares in Finders	127,539,379 ordinary shares	127,539,379
Procap	EFDL	EFDL	Owner of greater than a 20% interest in the shares in EFDL, which is the registered holder of 127,539,379 ordinary shares in Finders	127,539,379 ordinary shares	127,539,379
Provident Minerals Pte Ltd ( <b>Provident</b> )	Provident	EFDL	Registered holder	106,214,208 ordinary shares	106,214,208
Saratoga	Saratoga	EFDL	Registered holder	47,033,990 ordinary shares	47,033,990
EFDL	Provident	EFDL	Purchaser of 106,214,208 ordinary shares in Finders owned by Provident under a Sale and Purchase Agreement entered into on 6 October 2107	106,214,208 ordinary shares	106,214,208
EFDL	Saratoga	EFDL	Purchaser of 47,033,990 ordinary shares in Finders owned by Saratoga under a Sale and Purchase Agreement entered into on 6 October 2107	47,033,990 ordinary shares	47,033,990
Merdeka	Provident	EFDL	Owner of greater than a 20% interest in the shares in EFDL, which is the purchaser of 106,214,208 ordinary shares in Finders owned by Provident under a Sale and Purchase Agreement entered into on 6 October 2107	106,214,208 ordinary shares	106,214,208

Merdeka	Saratoga	EFDL	Owner of greater than a 20% interest in the shares in EFDL, which is the purchaser of 47,033,990 ordinary shares in Finders owned by Saratoga under a Sale and Purchase Agreement entered into on 6 October 2107	47,033,990 ordinary shares	47,033,990
Saratoga	Provident	EFDL	Owner of greater than a 20% interest in the shares in EFDL, which is the purchaser of 106,214,208 ordinary shares in Finders owned by Provident under a Sale and Purchase Agreement entered into on 6 October 2107	106,214,208 ordinary shares	106,214,208
Saratoga	Saratoga	EFDL	Owner of greater than a 20% interest in the shares in EFDL, which is the purchaser of 47,033,990 ordinary shares in Finders owned by Saratoga under a Sale and Purchase Agreement entered into on 6 October 2107	47,033,990 ordinary shares	47,033,990
Procap	Provident	EFDL	Owner of greater than a 20% interest in the shares in EFDL, which is the purchaser of 106,214,208 ordinary shares in Finders owned by Provident under a Sale and Purchase Agreement entered into on 6 October 2107	106,214,208 ordinary shares	106,214,208
Procap	Saratoga	EFDL	Owner of greater than a 20% interest in the shares in EFDL, which is the purchaser of 47,033,990 ordinary shares in Finders owned by Saratoga under a Sale and Purchase Agreement entered into on 6 October 2107	47,033,990 ordinary shares	47,033,990
EFDL	ASIC Class Order CO13/524]	EFDL	Purchaser of 361,554,581 ordinary shares in Finders following acceptance of Offers made by EFDL under its takeover bid for Finders	361,554,581 ordinary shares	361,554,581
Merdeka	ASIC Class Order [CO13/524]	EFDL	Owner of greater than a 20% interest in the shares in EFDL, which is the purchaser of 361,554,581 ordinary shares in Finders following acceptance of Offers made by EFDL under its takeover bid for Finders	361,554,581 ordinary shares	361,554,581
Saratoga	ASIC Class Order [CO13/524]	EFDL	Owner of greater than a 20% interest in the shares in EFDL, which is the purchaser of 361,554,581 ordinary shares in Finders following acceptance of Offers made by EFDL under its takeover bid for Finders	361,554,581 ordinary shares	361,554,581
Procap	ASIC Class Order [CO13/524]	EFDL	Owner of greater than a 20% interest in the shares in EFDL, which is the purchaser of 361,554,581 ordinary shares in Finders following acceptance of Offers made by EFDL under its takeover bid for Finders	361,554,581 ordinary shares	361,554,581
<b>The number of shares set out above as shares purchased by EFDL following acceptance of Offers made by EFDL under its takeover bid for Finders includes shares the subject of acceptances by persons who may not be entitled to accept the Offers – see EFDL's Second Supplementary Bidder's Statement dated 21 March 2018</b>					

#### 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

No Change in association since the previous Notice.

## 6. Addresses

The addresses of persons in this form are as follows:


Name	Address
Procap Partners Ltd	Vistra Corporate Services Centre, Wickhams, Cay II, Road Town, Tortola, VG 1110, British Virgin Islands.
PT Saratoga Investama Sedaya TBK.	Menara Karya 15th Fl., Jl. H.R.Rasuna Said Block X-1 Kav 1-2, Jakarta Selatan 12950, Indonesia.
Eastern Field Developments Limited	Vistra Corporate Services Centre, Wickhams, Cay II, Road Town, Tortola, VG 1110, British Virgin Islands.
PT Merdeka Copper Gold TBK.	Level 20, The Convergence Indonesia, Jl. HR. Rasuna Said, Karet, Kuningan, Setiabudi, Jakarta – 12940 Indonesia
Provident Minerals Pte Ltd	80 Raffles Place, #51-02, UOB Plaza, Singapore 048624

## Signature

print name David Fowler

capacity Director

sign here



date 22/3/2018

### DIRECTIONS

- (1) If there are a number of substantial holders with similar or related interests (eg, a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Law.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg, if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.