

# 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 30/09/01 Amended 01/01/11

|                        |                                  |
|------------------------|----------------------------------|
| <b>Name of entity:</b> | <b>Finders Resources Limited</b> |
| <b>ABN:</b>            | <b>108 547 413</b>               |

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.

|                            |                      |
|----------------------------|----------------------|
| <b>Name of Director</b>    | Gavin Arnold Caudle. |
| <b>Date of last notice</b> | 27 March 2018        |

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#### 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.

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|------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                   | Indirect.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | <p>Mr Caudle has a 30% interest in Provident Capital Partners Pte Ltd (<b>PCP</b>) which has a relevant interest in the shares held by its subsidiary Provident Minerals Pte Ltd (<b>Provident</b>) which has a relevant interest in 106,214,208 ordinary shares in Finders Resources Limited (<b>Finders</b>) registered in the name of Provident.</p> <p>Mr Caudle also has a 30% interest in Procap Partners Limited (<b>Procap</b>) which has a relevant interest in the shares held by Eastern Field Development Limited (<b>EFDL</b>) which has a relevant interest in the 106,214,208 ordinary shares in Finders registered in the name of Provident by virtue of a Sale and Purchase Agreement between Provident and EFDL under which EFDL agreed to purchase such shares. EFDL also has a relevant interest in 47,033,990 ordinary shares in Finders registered in the name of PT Saratoga Investama Sedaya Tbk. (<b>Saratoga</b>) by virtue of a Sale and Purchase Agreement between Saratoga and EFDL under which EFDL agreed to purchase such shares.</p> <p>EFDL also has a relevant interest in:</p> <p>127,539,379 ordinary shares in Finders registered in EFDL's name; and</p> <p>452,447,808 shares in Finders acquired as a result of acceptances of Offers made by EFDL under its takeover bid for Finders.</p> <p>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.</p> |
| <b>Date of change</b>                                                                                                                                | 27, 28 and 29 March 2018                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| <b>No. of securities held prior to change</b>                                                                                                        | 106,214,208 ordinary shares registered in Finders registered in the name of Provident, 47,033,990 ordinary shares in Finders Resources Limited registered in the name PT Saratoga Investama Sedaya Tbk, 127,539,379 ordinary shares in Finders registered in the name of EFDL and 405,999,691 ordinary shares in Finders acquired as a result of acceptances of Offers made by EFDL under its takeover bid for Finders.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| <b>Class</b>                                                                                                                                         | Ordinary.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |

+ See chapter 19 for defined terms.

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|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Number acquired</b>                                                                                                                                                                     | 46,448,117 ordinary shares in Finders acquired by EFDL as a result of acceptances of Offers made by EFDL under its takeover bid for Finders. |
| <b>Number disposed</b>                                                                                                                                                                     | Nil.                                                                                                                                         |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                                                   | \$0.23 per share.                                                                                                                            |
| <b>No. of securities held after change</b>                                                                                                                                                 | After the change, Mr Caudle held an indirect interest in the circumstances set out above in 733,235,385 ordinary shares in Finders.          |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | See above                                                                                                                                    |

## 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.

|                                                                                                                                                                                             |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Detail of contract</b>                                                                                                                                                                   | N/A |
| <b>Nature of interest</b>                                                                                                                                                                   | N/A |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                                     | N/A |
| <b>Date of change</b>                                                                                                                                                                       | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> | N/A |
| <b>Interest acquired</b>                                                                                                                                                                    | N/A |
| <b>Interest disposed</b>                                                                                                                                                                    | N/A |

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| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation | N/A |
| <b>Interest after change</b>                                                                                 | N/A |

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+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

|                                                                                                                                                               |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | N/A |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               | N/A |

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<sup>+</sup> See chapter 19 for defined terms.