

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

Name of entity:	Finders Resources Limited
ABN:	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	Barry Cahill
Date of last notice	20 March 2017

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	20 March 2018
No. of securities held prior to change	Direct 200,000 fully paid ordinary shares. 3,000,000 fully paid ordinary shares (Director incentive shares). Indirect Wildpark Nominees Pty Ltd <Marianna Partners Superannuation Fund A/C> - 450,000 fully paid ordinary shares. Wildpark Nominees Pty Ltd <Cahill Family Trust A/C> - 150,000 fully paid ordinary shares.
Class	Fully paid ordinary shares (Director incentive shares).

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number acquired	Nil.
Number disposed	2,000,000 Fully paid ordinary shares (Director incentive shares).
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Discharge of outstanding loan amounts in respect of the Director incentive shares. The outstanding loan amounts were \$0.2508 per share in respect of 1,000,000 Director incentive shares and \$0.3008 per share in respect of 1,000,000 Director incentive shares.
No. of securities held after change	Direct 200,000 fully paid ordinary shares. 1,000,000 fully paid ordinary shares (Director incentive shares). Indirect Wildpark Nominees Pty Ltd <Marianna Partners Superannuation Fund A/C> - 450,000 fully paid ordinary shares. Wildpark Nominees Pty Ltd <Cahill Family Trust A/C> - 150,000 fully paid ordinary shares.

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

<p>Nature of change</p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>This Appendix 3Y relates to 2,000,000 ordinary fully paid shares that were issued to Mr Cahill on 8 November 2013 under the Finders Employee Share Ownership Plan, and pursuant to approval by shareholders on 5 November 2013 ("ESOP"), at issue prices of \$0.2508 and \$0.3008 ("Director Incentive Shares").</p> <p>Upon Eastern Field's takeover offer for the Company being declared unconditional, the performance and time based vesting conditions to which those Director Incentive Shares were subject were deemed to have been satisfied, and the loans in respect of those Director Incentive Shares became due and payable.</p> <p>On 20 March 2018, Mr Cahill notified the Company that he did not intend to repay the loan in respect of those 2,000,000 Director Incentive Shares, and discharged his obligation to repay that loan by delivering to the Company a transfer in blank in respect of those Director Incentive Shares, in accordance with the terms of the ESOP. Those Director Incentive Shares are no longer held by Mr Cahill. Those Director Incentive Shares have been sold and the proceeds remitted to the Company in accordance with terms of the ESOP.</p>
--	--

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.