

**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) –  
Notice under section 630(3) of the Corporations Act 2001 (Cth)

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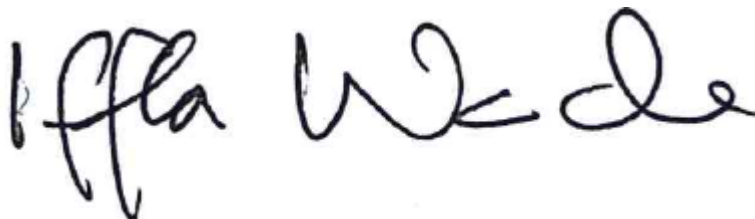
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We act for Eastern Field Developments Limited (**EFDL**).

On behalf of EFDL, we attach notice under section 630(3) of the Corporations Act 2001 (Cth) in relation to its off-market takeover bid for all of the ordinary shares in Finders Resources Limited (ACN 108 547 413) (**Finders**).

A copy of the notice 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

## NOTICE UNDER SECTION 630(3) OF THE CORPORATIONS ACT

Finders Resources Limited

ASX Limited

Eastern Field Developments Limited (**EFDL**), gives notice under section 630(3) of the Corporations Act 2001 (Cth) (**Act**) in relation to 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**) that the Conditions in Schedule 2 of the Bidder's Statement have either been satisfied or waived and the Offers are unconditional.

At the time of lodgement of this notice, EFDL's voting power in Finders was 81.44% comprising 642,342,158 Finders Shares<sup>1</sup>.

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.

Dated 22 March 2018



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David Fowler  
Director  
Eastern Field Developments Limited

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<sup>1</sup> EFDL's voting power and the shares giving rise to that voting power as set out in this notice include shares the subject of acceptances by persons who may not have been entitled to accept the Offers – see EFDL's Second Supplementary Bidder's Statement dated 21 March 2018