

IFFLA WADE**FACSIMILE MESSAGE**

TO: ASX Market Announcement Office
COMPANY: ASX Limited
FACSIMILE NO: 1300 135 638
DATE: 21 December 2017
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

T +618 9322 7111
F +618 9322 7887
www.ifflawade.com

Level 3, 307 Murray Street
Perth WA Australia 6000

PO Box 7887, Cloisters Square
Perth WA Australia 6850

ABN 77 840 542 576

The contents of this facsimile are intended only for the use of the addressee. If you are not the intended addressee the information in this facsimile must not be copied, disclosed or used. This facsimile may be covered by legal professional privilege and any unauthorised use, disclosure or copying is strictly prohibited and may be unlawful. If you have received this facsimile in error, please telephone (08) 9322 7111.

On behalf of PT Saratoga Investama Sedaya Tbk. (**Saratog**), we attach Form 604: notice of change of interests of substantial holder given by Saratoga 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



Iffla Wade

Form 604
Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To: Company Name/Summa Finders Resources Limited (Finders)

ACN/ARSN 108 547 413

1. Details of substantial holder (1)

Name PT Saratoga Investama Sedaya TBK (Saratoga)

ACN (if applicable) Not applicable

There was a change in the interests of the substantial holder on 19/12/2017

The previous notice was given to the company on 19/12/2017

The previous notice was dated 19/12/2017

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 | 172,466,724 | 22.33% | 191,997,305 | 24.86% |

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 |
|----------------|---|--|---|---|-------------------------|
| 19/12/2017 | Eastern Field Developments Limited (EFDL) | Purchaser of 19,513,218 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 | 19,513,218 ordinary shares | 19,513,218 |
| 19/12/2017 | PT Merdeka Copper Gold TBK. (Merdeka) | Owner of greater than a 20% interest in the shares in EFDL, which is the purchaser of 19,513,218 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 | 19,513,218 ordinary shares | 19,513,218 |
| 19/12/2017 | Saratoga | Owner of greater than a 20% interest in the shares in EFDL, which is the purchaser of 19,513,218 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 | 19,513,218 ordinary shares | 19,513,218 |
| 19/12/2017 | Procap Partners Ltd (Procap) | Owner of greater than a 20% interest in the shares in EFDL, which is the purchaser of | \$0.23 per share | 19,513,218 ordinary | 19,513,218 |

| 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 |
|----------------|--|--|---|---|-------------------------|
| | | 19,513,218 ordinary shares in Finders following acceptance of Offers made by EFDL on 20 November 2017 under its takeover bid for Finders | | shares | |

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 (8) | Class and number of securities | Person's votes |
|--|---------------------------------|--|--|--------------------------------|----------------|
| Provident Minerals Plc Ltd (Provident) | 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 |

604 Page 3 of 4

| | | | | | |
|----------|-----------------------------|------|--|-----------------------------|-------------|
| 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 38,749,107 ordinary shares in Finders following acceptance of Offers made by EFDL under its takeover bid for Finders | 38,749,107 ordinary shares | 38,749,107 |
| Merdeka | ASIC Class Order [CO13/524] | EFDL | Owner of greater than a 20% interest in the shares in EFDL, which is the purchaser of 38,749,107 ordinary shares in Finders following acceptance of Offers made by EFDL under its takeover bid for Finders | 38,749,107 ordinary shares | 38,749,107 |
| Saratoga | ASIC Class Order [CO13/524] | EFDL | Owner of greater than a 20% interest in the shares in EFDL, which is the purchaser of 38,749,107 ordinary shares in Finders following acceptance of Offers made by EFDL under its takeover bid for Finders | 38,749,107 ordinary shares | 38,749,107 |
| Procap | ASIC Class Order [CO13/524] | EFDL | Owner of greater than a 20% interest in the shares in EFDL, which is the purchaser of 38,749,107 ordinary shares in Finders following acceptance of Offers made by EFDL under its takeover bid for Finders | 38,749,107 ordinary shares | 38,749,107 |

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 (3) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

No Change in associations 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

Name: NGO JERRY GODate: 1 / 2017

DIRECTOR

20 DECEMBER 2017

ANDI ESPAN DIAZ
DIRECTOR
20 DECEMBER 2017

DIRECTIONS

(1) If there are a number of substantial holders with similar or related interests (e.g., a corporation and its related corporations, or the manager and trustee of an equity trust), the names should be included in its entirety in this 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 person 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 2 of the Corporations Act.

(3) See the definition of "relevant interest" in sections 600 and 671(9) 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 arrangements relating to what 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 having full and accurate details of any relevant agreement or arrangement, must accompany this form, together with a written statement detailing the circumstances, including the date, of the agreement, etc.

(b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting power or disposal of the interests to which the relevant interest relates (including clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 2 of the Corporations Act 2001.

(7) Details of the substantial interest 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 acquisition, 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 (e.g., if the relevant interest arises because of an option) whose "interests" are:

(9) Give details, if appropriate, of the person's association and any other person that is associated with the person who is the substantial holder.

Legal303199201.1