

**TO:** ASX Market Announcement Office

**COMPANY:** ASX Limited

**DATE:** 14 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

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.

---

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 14/3/2018The previous notice was given to the company on 13/3/2018The previous notice was dated 13/3/2018**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	271,356,375	34.95%	341,670,101	44.00%

**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
14/03/18	EFDL	Purchaser of 16,355,690 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	16,355,690 ordinary shares	16,355,690
14/03/18	PT Merdeka Copper Gold TBK (Merdeka)	Owner of greater than a 20% interest in the shares in EFDL, which is the purchaser of 16,355,690 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	16,355,690 ordinary shares	16,355,690
14/03/18	PT Saratoga Investama Sedaya TBK (Saratoga)	Owner of greater than a 20% interest in the shares in EFDL, which is the purchaser of 16,355,690 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	16,355,690 ordinary shares	16,355,690

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
14/03/18	Procap Partners Ltd ( <b>Procap</b> )	Owner of greater than a 20% interest in the shares in EFDL, which is the purchaser of 16,355,690 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	16,355,690 ordinary shares	16,355,690
14/03/18	EFDL	Purchaser of 53,958,036 ordinary shares in Finders on market	\$0.23 per share	53,958,036 ordinary shares	53,958,036
14/03/18	Merdeka	Owner of greater than a 20% interest in the shares in EFDL, which is the purchaser of 53,958,036 ordinary shares in Finders on market	\$0.23 per share	53,958,036 ordinary shares	53,958,036
14/03/18	Saratoga	Owner of greater than a 20% interest in the shares in EFDL, which is the purchaser of 53,958,036 ordinary shares in Finders on market	\$0.23 per share	53,958,036 ordinary shares	53,958,036
14/03/18	Procap	Owner of greater than a 20% interest in the shares in EFDL, which is the purchaser of 53,958,036 ordinary shares in Finders on market	\$0.23 per share	53,958,036 ordinary shares	53,958,036

#### 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	28,961,793 ordinary shares	28,961,793
Merdeka	EFDL	EFDL	Owner of greater than a 20% interest in the shares in EFDL, which is the registered holder of 28,961,793 ordinary shares in Finders	28,961,793 ordinary shares	28,961,793
Saratoga	EFDL	EFDL	Owner of greater than a 20% interest in the shares in EFDL, which is the registered holder of 28,961,793 ordinary shares in Finders	28,961,793 ordinary shares	28,961,793
Procap	EFDL	EFDL	Owner of greater than a 20% interest in the shares in EFDL, which is the registered holder of 28,961,793 ordinary shares in Finders	28,961,793 ordinary shares	28,961,793
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 99,610,110 ordinary shares in Finders following acceptance of Offers made by EFDL under its takeover bid for Finders	99,610,110 ordinary shares	99,610,110
Merdeka	ASIC Class Order [CO13/524]	EFDL	Owner of greater than a 20% interest in the shares in EFDL, which is the purchaser of 99,610,110 ordinary shares in Finders following acceptance of Offers made by EFDL under its takeover bid for Finders	99,610,110 ordinary shares	99,610,110
Saratoga	ASIC Class Order [CO13/524]	EFDL	Owner of greater than a 20% interest in the shares in EFDL, which is the purchaser of 99,610,110 ordinary shares in Finders following acceptance of Offers made by EFDL under its takeover bid for Finders	99,610,110 ordinary shares	99,610,110
Procap	ASIC Class Order [CO13/524]	EFDL	Owner of greater than a 20% interest in the shares in EFDL, which is the purchaser of 99,610,110 ordinary shares in Finders following acceptance of Offers made by EFDL under its takeover bid for Finders	99,610,110 ordinary shares	99,610,110

EFDL		EFDL	Purchaser of 59,850,000 ordinary shares in Finders on market	59,850,000 ordinary shares	59,850,000
Merdeka		EFDL	Owner of greater than a 20% interest in the shares in EFDL, which is the purchaser of 59,850,000 ordinary shares in Finders purchased on market	59,850,000 ordinary shares	59,850,000
Saratoga		EFDL	Owner of greater than a 20% interest in the shares in EFDL, which is the purchaser of 59,850,000 ordinary shares in Finders purchased on market	59,850,000 ordinary shares	59,850,000
Procap		EFDL	Owner of greater than a 20% interest in the shares in EFDL, which is the purchaser of 59,850,000 ordinary shares in Finders purchased on market	59,850,000 ordinary shares	59,850,000

## 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

*D Fowler*

date 14/3/2018

## 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