

27 October 2016

## Entitlement Offer – Approval of Nominee

Flinders Mines Limited (**Company**) advises that the Australian Securities & Investments Commission has, for the purposes of Section 615(a) of the *Corporations Act 2001* (Cth) (**Act**), approved Euroz Securities Limited ACN 089 314 983 (**Nominee**) as nominee for the ineligible foreign shareholders in relation to the Entitlement Offer (**Offer**) announced on 7 October 2016.

The Company has determined, in accordance with ASX Listing Rule 7.7.1(a) and Section 9A(3)(a) of the Act, that it would be unreasonable to make the Offer to shareholders whose registered addresses are outside of Australia and New Zealand having regard to the number of ineligible shareholders in each country other than Australia or New Zealand, the number and value of the entitlements that would be offered to them and the cost of complying with the legal requirements in those places.

For further details regarding the appointment of the Nominee, refer to Section 1.13 of the Offer Booklet lodged with ASX Market Announcements on 7 October 2016.

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