



FLINDERS
DIAMONDS

TWENTY LARGEST SHAREHOLDERS

Tuesday, 20 April 2004

The Manager
Companies Announcements Office
Australian Stock Exchange
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

The directors of Flinders Diamonds Limited advise that the following is a list of the 20 largest shareholders as at 16th April 2004

	SHAREHOLDER	Fully Paid ordinary shares held	% Of Issued Capital
1	AUSTRALIAN SECURITIES AND INVESTMENTS COMMISSION	22,423,292	17.5%
2	MR KEVIN JOHN WILLS	4,300,000	3.4%
3	MCNEIL NOMINEES PTY LIMITED	3,236,000	2.5%
4	MR TERRY LILLIS & MRS ALISON LILLIS	3,100,000	2.4%
5	MR ROBERT MICHAEL KENNEDY	3,000,000	2.3%
6	J P MORGAN NOMINEES AUSTRALIA	2,500,000	2.0%
7	MR JOHN B ROBERTS	1,400,000	1.1%
8	TENNANT CREEK GOLD (NT)	1,400,000	1.1%
9	FANGROVE PTY LTD	1,256,830	1.0%
10	BONSMITH PTY LTD	1,000,000	0.8%
11	COLVIC PTY LTD	1,000,000	0.8%
12	KIRKE SECURITIES LIMITED	1,000,000	0.8%
13	OSCFRESH PTY LIMITED	1,000,000	0.8%
14	MR TOMISLAV PEPIC	1,000,000	0.8%
15	PILLAGE INVESTMENTS PTY LTD	1,000,000	0.8%
16	ROXTEL PTY LTD	1,000,000	0.8%
17	MR PETER RICHARD TAYLOR	1,000,000	0.8%
18	J B S PTY LTD	900,000	0.7%
19	MICK ASHTON NOMINEES PTY LTD	900,000	0.7%
20	MR RODNEY GEORGE LEVERSHA & MRS SUSAN LEE LEVERSHA	800,000	0.6%
	TOTAL	53,216,122	41.6%

For further information please contact:

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