



FLINDERS
DIAMONDS

ASX RELEASE

For Immediate Release

11 November, 2005

General Manager
The Company Announcements Office
Australian Stock Exchange Limited
PO Box H224
Australia Square
SYDNEY NSW 1215

Dear Sir/Madam,

Erratum

2005 Annual Report

Due to a printing error the Auditor's Independence Declaration was omitted from the 2005 Annual Report. This declaration should have appeared as page 29 of the report, immediately following the Director's Report.

Attached is the Auditor's Independence Declaration.

A copy of this announcement will be posted to shareholders next week.

Yours faithfully

Kevin Wills
Managing Director

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Auditor's Independence Declaration

To the Directors of Flinders Diamonds Limited

As lead engagement partner for the audit of Flinders Diamonds Limited for the year ended 30 June 2005, I declare that, to the best of my knowledge and belief, there have been:

- (a) no contraventions of the auditor independence requirements of the Corporations Act, 2001 in relation to the review; and
- (b) no contraventions of any applicable code of professional conduct in relation to the review.



PKF
Chartered Accountants



P J Whelan
Partner

Signed at Adelaide, this 29 day of September 2005.