



FLINDERS  
DIAMONDS

**ASX RELEASE**

**For Immediate Release**

15 August 2007

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

Dear Sir / Madam

**ALTERNATE DIRECTOR RESIGNATION AND APPOINTMENT**

Flinders Diamonds Limited advises that:

- Mr Michael Billing has resigned as an alternate director for Managing Director, Dr Kevin Wills. Attached is a Final Directors' Interests Notice (Appendix 3Z); and
- Mr Richard Willson has been appointed an alternate director for Managing Director, Dr Kevin Wills. Attached is an Initial Directors' Interests Notice (Appendix 3X).

Richard Willson  
COMPANY SECRETARY

# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

|                        |                                  |
|------------------------|----------------------------------|
| <b>Name of entity:</b> | <b>FLINDERS DIAMONDS LIMITED</b> |
| <b>ABN:</b>            | <b>46 091 118 044</b>            |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

|   |                        |
|---|------------------------|
| <b>Name of director</b>                         | Michael Robert Billing |
| <b>Date of last notice</b>                      | 5 May 2006             |
| <b>Date that director ceased to be director</b> | 14 August 2007         |

### **Part 1 – Director's relevant interests in securities of which the director is the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

|  |
|--|
| <b>Number &amp; class of securities</b>  |
| 270,000 Ordinary Fully Paid Shares   |
| 200,000 Options to acquire Ordinary Shares at 10 cents, expiring 29 September 2008 |

+ See chapter 19 for defined terms.

**Appendix 3Z**  
**Final Director's Interest Notice**

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

| <b>Name of holder &amp; nature of interest</b>                                  | <b>Number &amp; class of securities</b> |
|---|---|
| Note: Provide details of the circumstances giving rise to the relevant interest |   |

**Part 3 – Director's interests in contracts**

|  |  |
|--|--|
| <b>Detail of contract</b>                                    |  |
| <b>Nature of interest</b>                                    |  |
| <b>Name of registered holder (if issued securities)</b>      |  |
| <b>No. and class of securities to which interest relates</b> |  |

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+ See chapter 19 for defined terms.

# Appendix 3X

## Initial Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

|                        |                                  |
|------------------------|----------------------------------|
| <b>Name of entity:</b> | <b>FLINDERS DIAMONDS LIMITED</b> |
| <b>ABN:</b>            | <b>46 091 118 044</b>            |

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |                     |
|----------------------------|---------------------|
| <b>Name of Director</b>    | Richard W C Willson |
| <b>Date of appointment</b> | 14 August 2007      |

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

| <b>Number &amp; class of securities</b> |
|---|
|   |

+ See chapter 19 for defined terms.

**Appendix 3X**  
**Initial Director's Interest Notice**

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

| <b>Name of holder &amp; nature of interest</b>  | <b>Number &amp; class of Securities</b>   |
|---|---|
| Note: Provide details of the circumstances giving rise to the relevant interest.<br><br><b>Red Dog #1 Pty Ltd</b><br>Mr Willson is a Director | 700,000 unlisted options to purchase ordinary shares for 1.7 cents exercisable to 20 March 2012 |

**Part 3 – Director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

|  |  |
|--|--|
| <b>Detail of contract</b>                                    |  |
| <b>Nature of interest</b>                                    |  |
| <b>Name of registered holder (if issued securities)</b>      |  |
| <b>No. and class of securities to which interest relates</b> |  |

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+ See chapter 19 for defined terms.