



FLINDERS
DIAMONDS

25 March 2008

General Manager
The Company Announcements Office
ASX Limited
Australia Square
Sydney NSW 1215

Dear Sir/Madam

SHARE PURCHASE PLAN – EXTENSION OF CLOSING DATE

Flinders Diamonds Limited wishes to announce that it has extended the closing date for receipt of applications under its share purchase plan (**SPP**) announced to ASX on 3 March 2008.

The revised timetable for the SPP, as a result of the extended closing date, is as follows:

Closing date for receipt of Applications -	11 April 2008
Date of issue of Shares -	21 April 2008
Anticipated date of quotation of Shares -	21 April 2008

Please note that eligible shareholders that wish to participate in the SPP from today will need to return their personalised Acceptance Form together with payment for their shares by cheque. From today, participation in the SPP by BPay is not possible.

The terms of the SPP otherwise remain unchanged.

Yours faithfully

Richard Willson
Company Secretary