

## Appendix 3Y

### Change of 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.

Name of entity:	FLINDERS MINES LIMITED
ABN:	46 091 118 044

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	<b>ROBERT MICHAEL KENNEDY</b>
Date of last notice	21 APRIL 2008

#### Part 1 - Change of director's relevant interests in securities

*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.

Direct or indirect interest	DIRECT & INDIRECT
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	TRIPLE EIGHT GOLD PTY LTD as trustee for the Blue Sky Trust in which R M Kennedy is one of the class of persons who may be a beneficiary  RMK SUPER PTY LTD as trustee for the R M Kennedy Super Fund of which R M Kennedy is a member
Date of change	3 & 5 JUNE 2008
No. of securities held prior to change	TRIPLE EIGHT GOLD PTY LTD 3,220,000 Ordinary Shares  RMK SUPER PTY LTD 13,020,000 Ordinary Shares 5,154,958 Options over Ordinary Shares, exercisable at \$0.10, expiring 29 September 2008
Class	OPTIONS & ORDINARY SHARES
Number acquired	RMK SUPER PTY LTD 6,769,969 Options over Ordinary Shares, exercisable at \$0.10, expiring 29 September 2008

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	RMK SUPER PTY LTD 5,900,000 Ordinary Shares
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	ACQUISITIONS 2,000,000 OPTIONS @ \$0.115 810,864 OPTIONS @ \$0.12 3,959,105 OPTIONS @ \$0.125  DISPOSALS 3,000,000 SHARES @ \$0.225 900,000 SHARES @ \$0.235 2,000,000 SHARES @ \$0.24
<b>No. of securities held after change</b>	TRIPLE EIGHT GOLD PTY LTD 3,220,000 Ordinary Shares  RMK SUPER PTY LTD 7,120,000 Ordinary Shares 11,924,927 Options over Ordinary Shares, exercisable at \$0.10, expiring 29 September 2008
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On Market Transactions

**Part 2 – Change of 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>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.