



Manager  
Companies Announcements Office  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000

21 May 2009

Dear Sir/Madam

**NOTICE UNDER SECTION 708A OF THE CORPORATIONS ACT 2001**

On 19 May 2009, Flinders Mines Limited (**Company**) issued 16,923,077 ordinary shares (**Shares**) by way of consideration for the acquisition of mineral tenements.

The Company gives notice under section 708A(5)(e) of the Corporations Act 2001 (Cth) (**Act**) that:

1. The Company issued the Shares without disclosure to investors under Part 6D.2 of the Act;
2. As at the date of this notice, the Company has complied with:
  - 2.1. The provisions of Chapter 2M of the Act as they apply to the Company; and
  - 2.2. Section 674 of the Act; and
3. As at the date of this notice, there is no information to be disclosed which is excluded information (as defined in section 708A(7) of the Act), that is reasonable for investors and their professional advisers to expect to find in a disclosure document.

Yours faithfully

D W GODFREY  
Company Secretary

For further information contact:  
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