



30 September 2010

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

### **ASX RELEASE**

Flinders Mines Limited (ASX: "FMS") advises that Mr Nicholas Smart has resigned as a Non-executive Director of the Company effective 30 September 2010.

Mr Smart will continue to serve as an Alternate Director for Mr Kennedy.

**For further information please contact:**

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