

18 December 2012

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

Dear Sir/Madam

Resignation of Director

Flinders Mines Limited (ASX: FMS) advises that effective immediately, Mr John Cooper has resigned as a Non-executive Director of the Company.

An Appendix 3Z Final Director's Interest Notice for Mr Cooper is attached.

Yours faithfully

Robert Kennedy Chairman

Rule 3.19A.3

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.

Name of entity FLINDERS MINES LIMITED

ABN 46 091 118 044

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.

Name of director	JOHN DAVID COOPER
Date of last notice	9 August 2012
Date that director ceased to be director	18 December 2012

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.

Number & class of securities		
Nil		

Introduced 30/9/2001.

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⁺ See chapter 19 for defined terms.

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
ASKJOY SUPER FUND, Mr J D Cooper is a member of	1,650,000 Ordinary Shares
Askjoy Super Fund	

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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⁺ See chapter 19 for defined terms.