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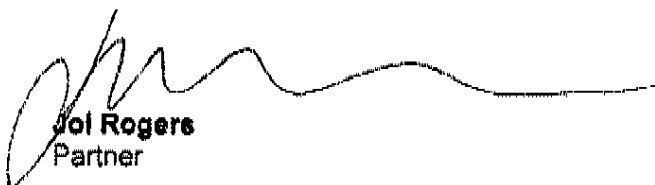
**ASIC Form 603 – Corrective notice**

We act on behalf of OCJ Investments (Australia) Pty Ltd (OCJ).

We attach a Form 603 "Notice of initial substantial holder" which updates the Form 604 "Notice of change of interests of substantial holder" lodged by OCJ on 4 March 2016. The attached Form 603 discloses the relevant interest of entities that are technically deemed to be "associates" of OCJ under the *Corporations Act 2001 (Cth)* (**Corporations Act**) in the shares in Flinders Mines Ltd (**FMS**) held by OCJ.

The associated entities do not hold any shares in FMS in their own right. There has also been a recent increase in the previously announced voting power of OCJ arising from on-market purchases of 1,600,000 FMS shares on 8 March 2016. The increase in OCJ's voting power would not ordinarily have necessitated disclosure under section 671B of the Corporations Act.

Yours faithfully



Jol Rogers  
Partner

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**Gadens - Notice**

If you receive this fax by mistake, please notify us and do not make any use of the fax. We do not waive any privilege, confidentiality or copyright associated with it.

**Form 603**  
Corporations Act 2001  
Section 671B

**Notice of initial substantial holder**

To Company Name/Scheme Flinders Mines Limited

ACN/ARSN 001 118 044

**1. Details of substantial holder (1)**

Name Chunlin Ouyang and each of his controlled entities listed in Appendix A

ACN/ARSN (if applicable)

The holder became a substantial holder on 22 / 02 / 2013

**2. Details of voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
Fully Paid Ordinary Shares	586,600,000	586,600,000	19.97%

**3. Details of relevant interests**

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
Chunlin Ouyang	Chunlin Ouyang has a relevant interest in the shares in Flinders Mines Ltd held by OCJ Investments Pty Ltd by virtue of section 608(3)(b) of the Corporations Act	586,600,000 fully paid ordinary shares
OCJ Investments Pty Ltd	OCJ Investments Pty Ltd has a relevant interest in the shares in Flinders Mines Ltd it holds by virtue of section 608(1) of the Corporations Act	586,600,000 fully paid ordinary shares
Chunlin Ouyang's controlled entities listed in Appendix A (other than OCJ Investments Pty Ltd)	Each of Chunlin Ouyang's controlled entities are "associates" of OCJ Investments Pty Ltd (as defined in section 12(2)(a) of the Corporations Act) and have the same voting power in Flinders Mines Ltd as OCJ Investments (Australia) Pty Ltd by virtue of section 610 of the Corporations Act	586,600,000 fully paid ordinary shares

**4. Details of present registered holders**

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
Chunlin Ouyang and each of his controlled entities listed in Appendix A	OCJ Investments (Australia) Pty Ltd	OCJ Investments (Australia) Pty Ltd	586,600,000 fully paid ordinary shares

**5. Consideration**

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
Chunlin Ouyang	During the past 4 months, shares were acquired under a placement on 2/3/16 and on market purchases on 8/3/16		During the past 4 months, shares were acquired under the placement at \$0.005 per share and acquired on market at an average price of \$0.008 per share with the highest trade at \$0.009 per share	586,600,000 fully paid ordinary shares

**6. Associates**

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
See Appendix A	Each of the entities listed in Annexure A is an "associate" of Chunlin Ouyang in accordance with section 12(2)(a) of the Corporations Act

**7. Addresses**

The addresses of persons named in this form are as follows:

Name	Address
See Appendix A	

**Signature**

print name Chunlin Ouyang

capacity Individual

sign here



date 16/06/2016

**DIRECTIONS**

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 7 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 606 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The total number of votes attached to all the voting shares in the company or voting interests in the scheme (if any) that the person or an associate has a relevant interest in.
- (6) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (7) Include details of:
  - (a) any relevant agreement or other circumstances by which the relevant interest was acquired. If sub-section 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies)

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown."
- (9) Details of the consideration must include any and all benefits, moneys and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisition, even if they are not paid directly to the person from whom the relevant interest was acquired.

# GUIDE

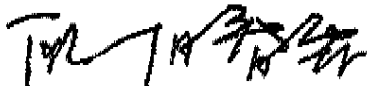
**This guide does not form part of the prescribed form and is included by ASIC to assist you in completing and lodging form 603.**

<b>Signature</b>	This form must be signed by either a director or a secretary of the substantial holder.
<b>Lodging period</b>	Nil
<b>Lodging Fee</b>	Nil
<b>Other forms to be completed</b>	Nil
<b>Additional information</b>	<p>(a) If additional space is required to complete a question, the information may be included on a separate piece of paper annexed to the form.</p> <p>(b) This notice must be given to a listed company, or the responsible entity for a listed managed investment scheme. A copy of this notice must also be given to each relevant securities exchange.</p> <p>(c) The person must give a copy of this notice:</p> <ul style="list-style-type: none"> <li>(i) within 2 business days after they become aware of the information; or</li> <li>(ii) by 9.30 am on the next trading day of the relevant securities exchange after they become aware of the information if: <ul style="list-style-type: none"> <li>(A) a takeover bid is made for voting shares in the company or voting interests in the scheme; and</li> <li>(B) the person becomes aware of the information during the bid period.</li> </ul> </li> </ul>
<b>Annexures</b>	<p>To make any annexure conform to the regulations, you must</p> <ol style="list-style-type: none"> <li>1 use A4 size paper of white or light pastel colour with a margin of at least 10mm on all sides</li> <li>2 show the corporation name and ACN or ARBN</li> <li>3 number the pages consecutively</li> <li>4 print or type in BLOCK letters in dark blue or black ink so that the document is clearly legible when photocopied</li> <li>5 identify the annexure with a mark such as A, B, C, etc</li> <li>6 endorse the annexure with the words: <i>This is annexure (mark) of (number) pages referred to in form (form number and title)</i></li> <li>7 sign and date the annexure.</li> </ol> <p>The annexure must be signed by the same person(s) who signed the form.</p>

**Annexure A**

This is Annexure A of 1 page referred to in Form 603 "Notice of initial substantial holder"

Signed:



Chunlin Ouyang

Date: 16/06/2016

**Entities controlled by Chunlin Ouyang**

Controlled entity	Address
OCJ Investments (Australia) Pty Ltd ACN 123 064 882	85 Mary Avenue, Wheelers Hill, Victoria
Fujian Jiangle Anxin Coal Industry Co. Ltd, a Chinese company	Moli Jishan Village, Guyong Town, Jiangle County, Sanming, Fujian
Fujian Jiangle Jiaxin Mining Co. Ltd., a Chinese company	Changkou Village, Gaotang Town, Jiangle County, Fujian
Fujian Jiangle Sanxin Fluorite Mining Co. Ltd, a Chinese company	Changkou Village, Gaotang Town, Jiangle County, Fujian