

ASX ANNOUNCEMENT

30 January 2014

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

FLINDERS MINES LIMITED (FMS)
CESSATION OF ALTERNATE DIRECTOR

Flinders Mines Limited (ASX: FMS) wishes to advise the market that effective immediately, Mr Gregory May has ceased as alternate director for Mr Ewan Vickery.

Mr May has accepted an appointment to public office as South Australia's first Legal Profession Conduct Commissioner. The nature of this office has led to Mr May resigning this directorship, amongst others.

Following this release is the Appendix 3Z Final Director's Interest Notice for Mr May.

Yours faithfully



David W Godfrey
Company Secretary

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.

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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	GREGORY MORNINGTON MAY
Date of last notice	10 August 2012
Date that director ceased to be director	30 January 2014

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

+ See chapter 19 for defined terms.

Appendix 3Z Final Director's Interest Notice

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
GRAND LIFE PTY LTD, Mr G M May is a director & Grand Life Pty Ltd is trustee of Grand Life Super Fund of which Mr G M May is a member	743,571 Ordinary Shares

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

+ See chapter 19 for defined terms.