

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	FLINDERS MINES LIMITED
ABN	46 091 118 044

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	ROBERT MICHAEL KENNEDY
Date of last notice	19 March 2014

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	TRIPLE EIGHT GOLD PTY LTD as trustee for the Blue Sky Trust in which R M Kennedy is one of the class of persons who may be a beneficiary RMK SUPER PTY LTD as trustee for the R M Kennedy Super Fund of which R M Kennedy is a member MANDURANG PTY LTD as trustee for the R M Kennedy Family Trust in which R M Kennedy is one of the class of persons who may be a beneficiary
Date of change	14 April 2014
No. of securities held prior to change	TRIPLE EIGHT GOLD PTY LTD 6,244,613 Ordinary Shares RMK SUPER PTY LTD 23,480,000 Ordinary Shares MANDURANG PTY LTD 136,387 Ordinary Shares

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Class	Ordinary Shares
Number acquired	<p>TRIPLE EIGHT GOLD PTY LTD 849,231 Ordinary Shares (Entitlement) 4,544,570 Ordinary Shares (Underwriting) 1,000,000 Ordinary Shares (On-market purchase)</p> <p>RMK SUPER PTY LTD 3,725,715 Ordinary Shares (Entitlement)</p> <p>MANDURANG PTY LTD 19,484 Ordinary Shares (Entitlement)</p>
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.025/share
No. of securities held after change	<p>TRIPLE EIGHT GOLD PTY LTD 12,638,414 Ordinary Shares</p> <p>RMK SUPER PTY LTD 27,205,715 Ordinary Shares</p> <p>MANDURANG PTY LTD 155,871 Ordinary Shares</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Entitlement pursuant to a non-renounceable 1 for 7 Entitlement Offer; Underwriting of Entitlement Offer Shortfall; On-market purchase; (as detailed above)

Part 2 – Change of director's interests in contracts

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

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No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

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Name of entity	FLINDERS MINES LIMITED
ABN	46 091 118 044

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	EWAN JOHN VICKERY
Date of last notice	27 November 2012

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	DIRECT & INDIRECT
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	VICKERY SUPER FUND, Mr E J Vickery is one of the trustees and a member
Date of change	14 April 2014
No. of securities held prior to change	EWAN JOHN VICKERY 2,186,849 Ordinary Shares VICKERY SUPER FUND 2,813,151 Ordinary Shares
Class	Ordinary Shares
Number acquired	EWAN JOHN VICKERY 312,407 Ordinary Shares (Entitlement) VICKERY SUPER FUND 401,879 Ordinary Shares (Entitlement) 285,714 Ordinary Shares (Underwriting)
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.025/share
No. of securities held after change	EWAN JOHN VICKERY 2,499,256 Ordinary Shares VICKERY SUPER FUND 3,500,744 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Entitlement pursuant to non-renounceable 1 for 7 Entitlement Offer: Underwriting of Entitlement Offer Shortfall; (as detailed above)

Part 2 – Change of director's interests in contracts

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	No
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If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

Name of entity	FLINDERS MINES LIMITED
ABN	46 091 118 044

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	KEVIN JOHN MALAXOS
Date of last notice	23 April 2013

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	KENNY INVESTMENTS PTY LTD, K J Malaxos is a director and Kenny Investments Pty Ltd is trustee for the K & G Malaxos Super Fund of which K J Malaxos is a member
Date of change	14 April 2014
No. of securities held prior to change	KENNY INVESTMENTS PTY LTD 1,000,000 Ordinary Shares
Class	Ordinary Shares
Number acquired	KENNY INVESTMENTS PTY LTD 142,858 Ordinary Shares (Entitlement) 200,000 Ordinary Shares (Additional acceptance) 1,000,000 Ordinary Shares (Underwriting)
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.025/share

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No. of securities held after change	KENNY INVESTMENTS PTY LTD 2,342,858 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Entitlement pursuant to non-renounceable 1 for 7 Entitlement Offer; Additional acceptance pursuant to non-renounceable 1 for 7 Entitlement Offer; Underwriting of Entitlement Offer Shortfall; (as detailed above)

Part 2 – Change of director's interests in contracts

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A

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If prior written clearance was provided, on what date was this provided?	N/A
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