

ASX ANNOUNCEMENT

15 April 2014

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

FLINDERS MINES LIMITED (FMS)
CORRECTION TO APPENDIX 3Y

Flinders Mines Limited (ASX: FMS) wishes to advise that an error was made in an Appendix 3Y lodged for Mr Kevin J Malaxos on 14 April 2014.

Additional acceptances by Mr Malaxos under the Company's non-renounceable 1 for 7 Entitlement Offer were inadvertently overstated.

A corrected Appendix 3Y for Mr Malaxos is attached.

Yours faithfully



David W Godfrey
Company Secretary

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	KEVIN JOHN MALAXOS
Date of last notice	14 April 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) <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) 57,142 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

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

No. of securities held after change	KENNY INVESTMENTS PTY LTD 2,200,000 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

⁺ See chapter 19 for defined terms.

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If prior written clearance was provided, on what date was this provided?	N/A
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+ See chapter 19 for defined terms.