

29 June 2023

PROPOSED CHANGE OF COMPANY NAME TO RED HAWK MINING LIMITED

Flinders Mines Limited (ASX:FMS) (**Flinders** or the **Company**) advises it has lodged a Notice of Meeting to seek shareholder approval to change the Company's name to Red Hawk Mining Limited (**Red Hawk Mining**) and accompanying ASX code to "RHK". The shareholder meeting will be held at 10:00am WST on 28 July 2023 at the Melaleuca Room, Central Park, 152-158 St Georges Tce, Perth WA 6000. For full details of the shareholder meeting, see ASX announcement today, 29 June 2023.

The change of name to Red Hawk Mining reflects the Company's focus on accelerating development of the Pilbara Iron Ore Project (**PIOP**) and the aim for first ore to market in 2025, subject to regulatory and third-party approvals, and financing. The name is inspired by the Red Goshawk, which is a fast moving and powerful bird of prey found in northern Australia, including the Pilbara Region.

Flinders' Chair, Hon. Cheryl Edwardes AM, said: *"The proposed change of name to Red Hawk Mining represents the start of a new chapter in the history of our Company. We are moving quickly and decisively towards production from PIOP in 2025. The first major milestone for Red Hawk Mining will be the release of the PIOP Scoping Study, based on a high-grade Direct Shipping Ore project of up to 3 million tonnes per annum, which is expected to be released in 3Q 2023."*

Authorised by:
Board of Flinders Mines Limited

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About Flinders Mines Limited

Flinders Mines Limited is an ASX-listed (ASX: FMS) exploration and development company focused on the commercialisation of the Pilbara Iron Ore Project (**PIOP**). The PIOP is located approximately 70km from Tom Price in Western Australia's iron ore-rich Pilbara region.

Disclaimer

This announcement includes forward-looking statements within the prevailing regulatory laws of applicable jurisdictions. Forward-looking statements can generally be identified by the use of words such as "aim", "may", "will", "expect", "intend", "plan", "estimate", "anticipate", "believe", "continue", "objectives", "targets", "outlook" and "guidance", or other similar words and may include, without limitation, statements regarding estimated reserves and resources, certain plans, strategies, aspirations and objectives of management, anticipated production, study or construction dates, expected costs, cash flow or production outputs and anticipated productive lives of projects and mines. Such statements are subject to prospective risks & uncertainties and may cause actual developments to differ materially from the reported results.

The forward-looking statements in this announcement were prepared based on the present intentions of the current Flinders board and management team, numerous assumptions concerning current conditions and future events, as well as the business environment where Flinders conducts business. Flinders has no obligation to guarantee that the valid information presented will bring the specific results as expected.