

**ASX ANNOUNCEMENT****7 February 2020****INVITATION – SHAREHOLDER BRIEFINGS**

Flinders Mines Limited (ASX: FMS) (“**Flinders**” or the “**Company**”) is pleased to invite shareholders to attend a series of investor briefings following the release of the Notice of Extraordinary General Meeting on 30 January 2020.

Flinders has committed to provide shareholders with the opportunity to ask questions, seek detailed responses and fully understand the benefits of the proposed transaction that will be voted on at the Extraordinary General Meeting on 3 March 2020.

The sessions will be hosted by The Hon. Cheryl Edwardes AM (Independent Deputy Chair and Chair of the PIOP Infrastructure Committee), Mr James Gurry (Independent Non-Executive Director) and Mr David McAdam (Chief Executive Officer).

Please register to attend the events by replying to [flindersevents@citadelmagnus.com](mailto:flindersevents@citadelmagnus.com) by **close of business Thursday, 13 February 2020** providing **NAME**, and **CITY**. Your registration will be confirmed by return email.

**Perth****Date:** Monday, 17 February 2020**Time:** 4:30pm to 6:30pm**Address:** Kailis Bros Leederville, GP Kailis Room, 101 Oxford St, Leederville, Perth, WA 6007**Adelaide****Date:** Tuesday, 18 February 2020**Time:** 4:30pm to 6:30pm**Address:** Sage Hotel, Orchid Room 2, 208-226 South Terrace, Adelaide, SA 5000**Melbourne****Date:** Wednesday 19 February 2020**Time:** 4:30pm to 6:30pm**Address:** Bayview Eden Melbourne, Parkside 3, 6 Queens Road, Melbourne Vic 3004**Sydney****Date:** Thursday, 20 February 2020**Time:** 4:30pm to 6:30pm**Address:** Adina Apartment Hotel Sydney Town Hall, Bathurst Room, 511 Kent Street, Sydney 2000**Brisbane****Date:** Friday, 21 February 2020**Time:** 2pm to 4:00pm**Address:** Christie Conference Spaces, Katana Room, Level 2, 320 Adelaide St, Brisbane, QLD, 4000

Authorised by:

**Board of Flinders Mines Limited**

For further information please contact:

**Shareholders**

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**Media**

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