

## ASX ANNOUNCEMENT

**14 March 2018**

### **Extension to Interim Executive Director Contract**

Further to the announcement on 28 November 2017, Flinders Mines Limited (ASX: FMS) (**Flinders or Company**) is pleased to advise the extension to Mr David McAdam's term as Executive Director from 30 April 2018 to 30 September 2018. All other terms of Mr McAdam's appointment remain the same as previously announced.

Mr McAdam, who has extensive project design and construction experience, lead the Company's detailed strategic review of Flinders' Pilbara Iron Ore Project (**PIOP**) and its subsequent asset maturation phase, updates of which have been progressively released on ASX in recent months.

Flinders Non-Executive Chairman, Mr Neil Warburton commented, "The Board thanks David for his continued diligent work during the PIOP asset maturation phase and are looking forward to finalising this phase in the coming months ."

For further information please contact:

#### **Shareholders**

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#### **Media**

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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 its large, high quality hematite resource - the Pilbara Iron Ore Project (PIOP).