

ASX ANNOUNCEMENT

20 June 2018

Appointment of Non-Executive Director

Flinders Mines Limited (ASX: FMS) (**Flinders** or **Company**) is pleased to announce the appointment of Ms Shannon Coates as Non-Executive Director, effective immediately.

Ms Coates is a qualified lawyer and experienced public company director, with over 20 years' in-house experience in corporate law, risk and compliance. She is currently Managing Director of Evolution Corporate Services Pty Ltd, a company providing corporate advisory services to a number of public listed and private companies.

Ms Coates has been appointed as Chair to Flinders' Audit and Risk Committee and a member of the Corporate Governance Committee and Nomination and Remuneration Committee. She will continue in her role as Company Secretary to the Company on an interim basis, pending the proposed appointment of an alternate Company Secretary in due course.

An Appendix 3X "Initial Director's Interest Notice" for Ms Coates follows.

For further information please contact:

Shareholders

David McAdam
Interim Executive Director
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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).