

## ASX ANNOUNCEMENT

21 November 2018

### Appointment of Company Secretary

Flinders Mines Limited (ASX: FMS) (**Flinders** or **Company**) is pleased to announce the appointment of Ms Sarah Wilson as Company Secretary effective 20 November 2018. Ms Wilson replaces Ms Shannon Coates who remains as a Non-Executive Director of the Company.

Ms Wilson is a Corporate Advisor with Evolution Corporate Services Pty Ltd and has over 8 years' experience in company secretarial, corporate advisory and corporate governance roles which have included the provision of company secretarial services to resource companies. Ms Wilson holds a Certificate in Governance Practice and is a Certified Member of the Governance Institute of Australia.

Ms Wilson's services are being provided pursuant to a consulting agreement with Evolution Corporate Services Pty Ltd, a company associated with Non-Executive Director Ms Shannon Coates. Pursuant to ASX Listing Rule 3.16.4, the Company notes that fees payable pursuant to the consulting agreement are at commercial market rates and the consulting agreement can be terminated by either party on 3 months' written notice.

For further information please contact:

#### Shareholders

David McAdam  
Interim Executive Director  
(08) 9389 4483

#### 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).

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