



## ASX ANNOUNCEMENT

8 March 2021

### Appointment of Director

**Flinders Mines Limited (ASX:FMS) (Flinders or Company)** is pleased to announce the appointment of Ms Amy Jiang, as a nominee non-executive Director of the Company's second largest shareholder, OCJ Investment (Australia) Pty Ltd (**OCJ**).

Ms Jiang, who is the Company Secretary and Executive Manager of OCJ, holds a Bachelor of Arts and is in her final year of a Juris Doctor, both from the University of Sydney.

An Appendix 3X, Initial Director's Interest Notice, for Ms Jiang follows.

**Authorised by:**  
**The Board of Flinders Mines Limited**

**Investors and Shareholders**  
Andrew Whitehead  
General Manager – AWhitehead@flindersmines.com

**Media**  
Michael Weir  
Citadel-MAGNUS - 0402 347 032