



## ASX ANNOUNCEMENT

24 August 2021

### VARIATION TO GENERAL MANAGER CONTRACT

Further to the announcements on 17 June 2020, 11 January 2021 and 14 April 2021, Flinders Mines Limited (the **Company**) wishes to advise the term of Dr Andrew Whitehead's appointment as General Manager of the Company has been extended from 16 September 2021 until 16 September 2022, with a further 3 month extension at the election of the Company.

All other terms of Dr Whitehead's Service Contract remain the same.

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

**Investors and Shareholders**  
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