

16 December 2022

Appointment of CFO

Flinders Mines Limited (ASX:FMS) (**Flinders** or the **Company**) advises the appointment of Mr Matt Owen as Chief Financial Officer of the Company, effective 17 December 2022, following the resignation of Ms Rebecca Broughton.

Mr Owen is a Chartered Accountant and Governance Professional who brings over 25 years' experience working in finance leadership positions across a range of industries including investment banking, resources, energy and manufacturing at both ASX-listed and private companies. Mr Owen joins Flinders from former ASX-listed resource development company, Vimy Resources Ltd where he was CFO and assisted in the successful completion of the company's merger with Deep Yellow Ltd. He is an experienced finance executive with a strong operational background in an ASX-listed environment.

Flinders Chair, Hon. Cheryl Edwardes AM said *"We are pleased to announce the appointment of Matt, and together with the Board and management team, I am looking forward to working together to focus on executing our strategy and delivering long term, sustainable value creation for our shareholders."*

"On behalf of the Board and management team, I would like to extend my thanks to Rebecca for her work and her unwavering support to Flinders and wish her all the very best for her future endeavours".

Authorised by:

Board of Flinders Mines Limited

For further information please contact:

Investors and Shareholders

Andrew Whitehead

General Manager – AWhitehead@flindersmines.com

About Flinders Mines Limited

Flinders Mines Limited is an ASX-listed (ASX: FMS) exploration and development company focused on the commercialisation of the Pilbara Iron Ore Project (PIOP). The PIOP is located approximately 70km from Tom Price in Western Australia's iron ore-rich Pilbara region.