

20 June 2022

## Director resignation

Flinders Mines Limited (ASX: FMS) (**Flinders** or the **Company**) advises that Non-executive Chair, Mr Neil Warburton has tendered his resignation with effect from 30 June 2022 to focus on his other directorships and investments.

Non-executive Director and Deputy Chair, Hon. Cheryl Edwardes AM will assume the role of Non-executive Chair effective 1 July 2022.

Flinders Non-executive Director and Deputy Chair, Ms Edwardes commented “*On behalf of the Board of Flinders, I would like to extend a heartfelt thanks to Neil for his valuable contribution to the Company over his 5.5 years of service and wish him all the best in his future endeavours.*”

Authorised by:  
Board of Flinders Mines Limited

For further information please contact:

### Investors and Shareholders

Andrew Whitehead  
General Manager – [AWhitehead@flindersmines.com](mailto: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