



ASX ANNOUNCEMENT

25 November 2019

Resignation of Director

Further to its announcement on 17 June 2019 and as part of its process of Board renewal, Flinders Mines Limited (ASX: FMS) (**Flinders** or the **Company**) advises that Ms Shannon Coates has resigned as Non-Executive Director, effective immediately. She will remain as Joint Company Secretary of the Company.

The Board thanks Ms Coates for her contribution to the Company as a Director over the last 2 years.

The Board's composition remains as a majority of independent Non-Executive Directors, with a wide range of skills required to advance the Company's flagship Pilbara Iron Ore Project.

An Appendix 3Z – Notice of Director's Final Interest for Ms Coates will follow.

Investors and Shareholders

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