



## ASX ANNOUNCEMENT

24 SEPTEMBER 2020

### ANNUAL GENERAL MEETING ANNOUNCEMENT

Dear Shareholder

Flinders Mines Limited (the **Company**) will be holding its Annual General Meeting of shareholders at 9:00am (WST) on Friday, 20 November 2020 (**Meeting**).

In accordance with ASX Listing Rule 14.3, the Company advises that valid nominations for the position of director must be received by the Company on or before 9:00am (WST) 2 October 2020, being at least 35 business days before the date of the Meeting.

Pursuant to the Company's Constitution, nominations must be received at the Company's registered office.

This notice is given in accordance with ASX Listing Rule 3.13.1.

- End -

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

For further information please contact:

**Investors and Shareholders**

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

**Media**

Michael Weir  
Citadel-MAGNUS - 0402 347 032