

14 April 2021

VARIATION TO GENERAL MANAGER CONTRACT

Further to the announcements on 17 June 2020 and 11 January 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 June 2021 until 16 September 2021, 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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