

6 October 2022

## Appointment of Director

Flinders Mines Limited (ASX:FMS) (**Flinders** or the **Company**) advises that Mr Robert (Rob) Foster has been appointed as a nominee non-executive Director of the Company's major shareholder, TIO (NZ) Limited, effective 6 October 2022. Mr Foster replaces Mr Evan Davies, who resigned from the Board on 11 April 2022.

Mr Foster is a senior executive of The Todd Corporation Limited and has significant leadership experience in the energy, investment and finance sectors. His existing governance roles include as Independent Member of the Audit and Risk Committee of Te Runanga O Ngai Tahu and Advisory Committee member of Forest Partners Limited Partnership investment fund.

Mr Foster is a former Independent Director of NZX listed NZ Windfarms Limited and was the former Chief Executive of listed King Country Energy Limited. Rob has held senior corporate advisory roles with investment banks Macquarie Bank and ABN AMRO and is a member of the Institute of Directors in New Zealand.

An Initial Director's Interest Notice for Mr Foster will follow.

The Company advises it inadvertently noted Mr Foster as a Director in its 2022 Corporate Governance Statement, lodged with ASX on 30 September 2022. At that point, the Board had only agreed to appoint Mr Foster on completion of customary corporate governance checks and regulatory requirements. Mr Foster's official appointment date is today, 6 October 2022.

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.