telephone +61 8 8132 7950 email info@flindersmines.com

22 April 2013

The Manager
Market Announcements
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

BOARD CHANGES

Flinders Mines Limited ("Flinders", or "Company") (ASX: FMS) advises that by mutual agreement its Managing Director has resigned.

The Board of Directors intends to appoint a new Managing Director shortly. In the interim, Mr Robert Kennedy the current non-executive Chairman, will act as executive Chairman of the Company.
The Board of Flinders is committed to the progress of the Company's flagship Pilbara Iron Ore project and advises that negotiations with interested parties have reached an advanced stage.

Chairman of the company, Robert Kennedy, said

"The Board believes that owing to the advanced stage of negotiations with strategic parties, an appointment to the role of Managing Director of a person having the requisite background to crystallise proposals is of the utmost importance to adding shareholder value".

"We expect to be able to announce the details of the new appointment shortly and believe this will precipitate some exciting developments for the company".

An Appendix 3Z Final Director's Interest Notice for Mr Sutherland follows.

Yours faithfully

Robert Kennedy
Chairman

Rule 3.19A.3

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	FLINDERS MINES LIMITED
ABN	46 091 118 044

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	GARY DAVID SUTHERLAND
Date of last notice	10 August 2012
Date that director ceased to be director	19 April 2013

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
8,403,700 Unlisted Incentive Rights

+ See chapter 19 for defined terms.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	**Number & class of securities**
TIGERLAND SUPERANNUATION FUND, Mr G D Sutherland is a trustee and member of Tigerland Superannuation Fund	225,000 Ordinary Shares 300,000 Options over Ordinary Shares, exercisable at 5.5 cents, expiring 26 August 2014

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.