

9 May 2017

Change of Company Secretary

Flinders Mines Limited (**Flinders** or the **Company**) (ASX:FMS) is pleased to announce the appointment of Ms Shannon Coates as Company Secretary effective immediately.

Shannon has over 20 years' experience in corporate law and compliance. She is currently named Company Secretary to a number of public unlisted and listed companies, and has provided company secretarial and corporate advisory services to boards across a variety of industries, including mining and oil & gas exploration and development, financial services, manufacturing and technology both in Australia and internationally. Shannon is a qualified lawyer, Chartered Secretary and graduate of the AICD's Company Directors course.

Ms Coates replaces Mr Justin Nelson who has resigned from the role of Company Secretary. The Board thanks Justin for his contribution to the company and wishes him well in his future endeavours.

About Flinders Mines Limited

Flinders Mines Limited is an ASX-listed (ASX:FMS) exploration and development company focused on the commercialisation of its large, high quality hematite resource - the Pilbara Iron Ore Project (PIOP).

The PIOP is located approximately 70km from Tom Price in Western Australia's iron ore-rich Pilbara region. The project consists of two 100% owned tenements – M47/1451 (Blacksmith) and E47/1560 (Anvil). The project has received environmental approvals and the Company is currently determining the optimal development path.