

ASX ANNOUNCEMENT

23 June 2017

Change of Share Registry Address Notification

In accordance with Listing Rule 3.15.1, Flinders Mines Limited (ASX: FMS) advises that the location of its register of securities, which is maintained with Computershare Investor Services Pty Limited (Computershare), will change effective close of business Friday 30 June 2017 to;

Address: Level 11, 172 St Georges Terrace

Perth WA 6000, Australia

Postal Address: GPO Box 2975

Melbourne VIC 3001, Australia

Phone: 1300 850 505 (within Australia)

+61 3 9415 4000 (outside Australia)

Fax: +61 3 9473 2500

Email: www.investorcentre.com/contact

Web: www.computershare.com

For further information please contact:

Shareholders

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Media

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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) – and has a total (Inferred, Indicated and Measured) JORC-compliant resource of 1,042 million tonnes at 55.6% Fe using a 50% Fe cut-off grade. The project has received environmental approvals and the Company is currently determining the optimal development path.