

ASX ANNOUNCEMENT**28 November 2017****Extension to Interim Executive Director Contract**

Further to the announcement on 31 May 2017, Flinders Mines Limited (ASX: FMS) (**Flinders or Company**) is pleased to advise the extension to Mr David McAdam's term as Interim Executive Director from 31 December 2017 to 30 April 2018. All other terms of Mr McAdam's appointment remain the same as previously announced.

Mr McAdam, who has extensive project design and construction experience, lead the Company's detailed strategic review of Flinders' Pilbara Iron Ore Project (PIOP) and its subsequent asset maturation phase, updates of which have been progressively released on ASX in recent months.

Flinders Non-Executive Chairman, Mr Neil Warburton commented, "The Board thanks David for the work he has undertaken to date and looks forward to his continued assistance in the PIOP asset maturation phase and future development options consideration for the Company's PIOP."

For further information please contact:

Shareholders

David McAdam
Interim Executive Director
(08) 9389 4483

Media

Kat Fremlin
Brand One
Media Relations
0451 354 858

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).