

ASX ANNOUNCEMENT

19 March 2019

Application for ASX formal de-listing approval

In accordance with the undertakings ("**Undertakings**) provided to the Takeovers Panel by Flinders Mines Limited ("**Company**" or "**Flinders**") and announced on 20 February 2019, the Company has made a revised application to the Australian Securities Exchange ("**ASX**") based on the Undertakings for the removal of the Company from the official list of the ASX under ASX Listing Rule 17.11 ("**De-Listing**").

The Company will continue to keep shareholders informed of any further material developments in relation to the De-Listing.

David McAdam

Executive Director