

ASX ANNOUNCEMENT

19 SEPTEMBER 2022

GENERAL MANAGER CONTRACT EXTENSION

Further to the announcement on 24 August 2021, Flinders Mines Limited (the **Company**) wishes to advise that the term of Dr Andrew Whitehead's appointment as General Manager of the Company has been extended until 17 September 2023, with a further 3 month extension at the election of the Company. All other terms of Dr Whitehead's Service Contract remain the same.

- End -

Authorised by: The Board of Flinders Mines Limited

For further information please contact:

Investors and Shareholders
Andrew Whitehead
General Manager – AWhitehead@flindersmines.com

About Flinders Mines Limited

Flinders Mines Limited is an ASX-listed (ASX: FMS) exploration and development company focused on the commercialisation of the Pilbara Iron Ore Project (PIOP). The PIOP is located approximately 70km from Tom Price in Western Australia's iron ore-rich Pilbara region.