



FLINDERS
DIAMONDS

30th August 2006

The Manager
Companies Announcements Office
Australian Stock Exchange
20 Bridge Street
SYDNEY NSW 2000

Dear Sir / Madam,

CHANGE OF REGISTERED ADDRESS & PRINCIPAL PLACE OF BUSINESS

In accordance with the ASX Listing Rules, we advise that our Registered Address & Principal Place of Business has changed to the following address:

62 Beulah Road,
Norwood, South Australia, 5067

Our post box, telephone & fax numbers remain unchanged

Yours Faithfully,

Richard W C Willson
Company Secretary