

## Appendix 3Y

### Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity:</b>	FLINDERS DIAMONDS LIMITED
<b>ABN:</b>	46 091 118 044

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	EWAN JOHN VICKERY
<b>Date of last notice</b>	26 SEPTEMBER 2006

#### **Part 1 - Change of director's relevant interests in securities**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	DIRECT & INDIRECT
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	VICKERY SUPER FUND, Mr E J Vickery is one of the trustees and a member.
<b>Date of change</b>	29 JUNE 2006 & 21 JUNE 2007
<b>No. of securities held prior to change</b>	EWAN JOHN VICKERY 685,392 Ordinary Shares 428,370 Options over Ordinary Shares, exercisable at \$0.10, expiring 29 September 2008  VICKERY SUPER FUND 667,907 Ordinary Shares
<b>Class</b>	Ordinary Shares

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	EWAN JOHN VICKERY 685,392 Ordinary Shares (Rights Issue)  VICKERY SUPER FUND 667,907 Ordinary Shares (Rights Issue) 342,696 Ordinary Shares (Transfer)
<b>Number disposed</b>	EWAN JOHN VICKERY 342,696 Ordinary Shares (Transfer)
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	EWAN JOHN VICKERY & VICKERY SUPER FUND Rights Issue \$0.012/share  EWAN JOHN VICKERY transfer to VICKERY SUPER FUND \$0.022/share
<b>No. of securities held after change</b>	EWAN JOHN VICKERY 1,028,088 Ordinary Shares 428,370 Options over Ordinary Shares, exercisable at \$0.10, expiring 29 September 2008  VICKERY SUPER FUND 1,678,510 Ordinary Shares
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	EWAN JOHN VICKERY & VICKERY SUPER FUND Rights Issue  EWAN JOHN VICKERY transfer to VICKERY SUPER FUND Off market transfer

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## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

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