

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.

Name of entity:	FLINDERS DIAMONDS LIMITED
ABN:	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.

Name of Director	ROBERT MICHAEL KENNEDY
Date of last notice	15 JUNE 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.

Direct or indirect interest	DIRECT & INDIRECT
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	TRIPLE EIGHT GOLD PTY LTD as trustee for the Blue Sky Trust in which R M Kennedy is one of the class of persons who may be a beneficiary RMK SUPER PTY LTD as trustee for the R M Kennedy Super Fund of which R M Kennedy is a member
Date of change	21 JUNE 2007
No. of securities held prior to change	ROBERT MICHAEL KENNEDY 1,000,000 Ordinary Shares 1,500,000 Options over Ordinary Shares, exercisable at \$0.10, expiring 29 September 2008 TRIPLE EIGHT GOLD PTY LTD 10,000,000 Ordinary Shares 3,654,958 Options over Ordinary Shares, exercisable at \$0.10, expiring 29 September 2008 RMK SUPER PTY LTD 1,000,000 Ordinary Shares
Class	Ordinary Shares & Options over Ordinary Shares, exercisable at \$0.10, expiring 29 September 2008

+ See chapter 19 for defined terms.

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<p>Number acquired</p>	<p>TRIPLE EIGHT GOLD PTY LTD 3,200,000 Ordinary Shares (Rights Issue)</p> <p>RMK SUPER PTY LTD 1,000,000 Ordinary Shares (Rights Issue) 11,000,000 Ordinary Shares (Transfer) 5,154,958 Options over Ordinary Shares, exercisable at \$0.10, expiring 29 September 2008 (Transfer)</p>
<p>Number disposed</p>	<p>ROBERT MICHAEL KENNEDY 1,000,000 Ordinary Shares (Transfer) 1,500,000 Options over Ordinary Shares, exercisable at \$0.10, expiring 29 September 2008 (Transfer)</p> <p>TRIPLE EIGHT GOLD PTY LTD 10,000,000 Ordinary Shares (Transfer) 3,654,958 Options over Ordinary Shares, exercisable at \$0.10, expiring 29 September 2008 (Transfer)</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Rights Issue \$0.012/share</p> <p>Transfer \$0.012/share \$0.002/option</p>
<p>No. of securities held after change</p>	<p>TRIPLE EIGHT GOLD PTY LTD 3,200,000 Ordinary Shares</p> <p>RMK SUPER PTY LTD 13,000,000 Ordinary Shares 5,154,958 Options over Ordinary Shares, exercisable at \$0.10, expiring 29 September 2008</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Rights Issue & Off market transfer</p>

+ See chapter 19 for defined terms.

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.

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

+ See chapter 19 for defined terms.