

## 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 MINES 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>	<b>ROBERT MICHAEL KENNEDY</b>
<b>Date of last notice</b>	13 JUNE 2008

#### **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>	INDIRECT
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p>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</p> <p>RMK SUPER PTY LTD as trustee for the R M Kennedy Super Fund of which R M Kennedy is a member</p> <p>MANDURANG PTY LTD as trustee of the R M Kennedy Family Trust in which R M Kennedy is one of the class of persons who may be a beneficiary</p>
<b>Date of change</b>	29 SEPTEMBER 2008
<b>No. of securities held prior to change</b>	<p>TRIPLE EIGHT GOLD PTY LTD 3,220,000 Ordinary Shares</p> <p>RMK SUPER PTY LTD 7,120,000 Ordinary Shares 16,454,958 Options over Ordinary Shares, exercisable at \$0.10, expiring 29 September 2008</p> <p>MANDURANG PTY LTD 25,000 Options over Ordinary Shares, exercisable at \$0.10, expiring 29 September 2008</p>
<b>Class</b>	ORDINARY SHARES

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Number acquired</b>	RMK SUPER PTY LTD 16,454,958 Ordinary Shares  MANDURANG PTY LTD 25,000 Ordinary Shares
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.10
<b>No. of securities held after change</b>	TRIPLE EIGHT GOLD PTY LTD 3,220,000 Ordinary Shares  RMK SUPER PTY LTD 23,574,958 Ordinary Shares  MANDURANG PTY LTD 25,000 Ordinary Shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of Options

**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> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.