



FLINDERS MINES LIMITED

ASX RELEASE

13 March 2009

Flinders Mines Limited wishes to advise the market that effective 12 March 2009, Mr Nicholas J Corlis has replaced Mr Kevin J Lines as Alternate Director for Dr Kevin J A Wills.

Also affective 12 March 2009, Mr Robert M Kennedy, Chairman of the Company, has appointed Mr Andrew J Andrejewskis as his Alternate.

Following this release are the Appendix 3X Initial Director's Interest Notices for Messrs Corlis and Andrejewskis, and Appendix 3Z Final Director's Interest Notice for Mr Lines.

For further information contact:
Kevin Wills, Ph: 08 8132 7950 or 0419 850 997
Email: kwills@flindersmines.com

Duncan Gordon, Investor relations, Ph: 08 8232 8800
Email: dgordon@adelaideequity.com.au