



8 December 2009

The Manager  
Company Announcements Office  
Australian Securities Exchange  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

**FLINDERS MINES LIMITED (FMS)  
APPOINTMENT OF ALTERNATE DIRECTOR**

Flinders Mines Limited (FMS) wishes to advise the market that effective 7 December 2009 Mr Robert M Kennedy, Chairman of the Company, has appointed Mr Nicholas Smart as his Alternate.

Following this release is the Appendix 3X Initial Director's Interest Notice for Mr Smart.

Yours faithfully

A handwritten signature in black ink, appearing to read "D W Godfrey". The signature is stylized and cursive.

D W Godfrey  
Company Secretary

# Appendix 3X

## Initial 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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	NICHOLAS JOHN SMART
<b>Date of appointment</b>	7 DECEMBER 2009

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
NIL

**Appendix 3X**  
**Initial Director's Interest Notice**

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

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

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>N &amp; R SMART PTY LTD as trustee for the Smart Family Super Fund of which N J Smart is a member. N J Smart is a director and member.</p> <p>SMART HOLDINGS PTY LTD as trustee of the Smart Family Trust of which N J Smart is one of the class of persons who may be a beneficiary. N J Smart is a member.</p>	<p>380,953 Ordinary shares</p> <p>457,142 Ordinary shares</p>

**Part 3 – 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>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.