



1 September 2010

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

ASX RELEASE

Flinders Mines Limited (ASX: "FMS") advises that Mr Nick Smart has today been appointed as a Director of the Company.

Mr Smart is currently serving as an Alternate Director for Mr Kennedy and has now been appointed as a Director.

For further information please contact:

Duncan Gordon, Adelaide Equity Partners
Tel: 0404 006 444, or

Gary Sutherland, Acting CEO
Tel: 0419 996 124