

ASX ANNOUNCEMENT

6 June 2017

Resignation of Alternate Director

Flinders Mines Limited (**Flinders** or the **Company**) (ASX:FMS) advises that Mr Nicholas Smart has resigned as alternate director to Mr Robert Kennedy, effective 5 June 2017.

The Board thanks Mr Smart for his contribution to the Company and wishes him well in his future endeavours.

An Appendix 3Z Director's Final Interest Notice follows.

For further information please contact:

Shareholders

David McAdam
Interim Executive Director
(08) 9389 4483

Media

Kat Fremlin
Brand One
Investor Relations
0451 354 858

About Flinders Mines Limited

Flinders Mines Limited is an ASX-listed (ASX:FMS) exploration and development company focused on the commercialisation of its large, high quality hematite resource - the Pilbara Iron Ore Project (PIOP).

The PIOP is located approximately 70km from Tom Price in Western Australia's iron ore-rich Pilbara region. The project consists of two 100% owned tenements – M47/1451 (Blacksmith) and E47/1560 (Anvil) – and has a total (Inferred, Indicated and Measured) JORC-compliant resource of 1,042 million tonnes at 55.6% Fe using a 50% Fe cut-off grade. The project has received environmental approvals and the Company is currently determining the optimal development path.