

11 April 2022

Director resignation

Flinders Mines Limited (ASX: FMS) (**Flinders** or the **Company**) advises that Non-executive Director, Mr Evan Davies has resigned effective 11 April 2022. Mr Davies was a nominee director of the Company's largest shareholder, TIO (NZ) Limited.

Flinders Non-Executive Chairman, Mr Neil Warburton commented "*On behalf of the Board of Flinders, I would like to thank Evan for his years of service to the Company and wish him well in his future endeavors. The Board of Flinders will consider a suitable replacement for Mr Davies in the near term and update the market in due course.*"

An Appendix 3Z for Mr Davies will follow.

Authorised by:
Board of Flinders Mines Limited

For further information please contact:

Investors and Shareholders

Andrew Whitehead
General Manager – AWWhitehead@flindersmines.com

Media

Michael Weir
Citadel-MAGNUS – 0402 347 032

About Flinders Mines Limited

Flinders Mines Limited is an ASX-listed (ASX: FMS) exploration and development company focused on the commercialisation of the Pilbara Iron Ore Project (PIOP). The PIOP is located approximately 70km from Tom Price in Western Australia's iron ore-rich Pilbara region