

## ASX ANNOUNCEMENT

10 September 2019

### INVITATION – SHAREHOLDER BRIEFINGS

Flinders Mines Limited (ASX: FMS) (“**Flinders**” or the “**Company**”) is pleased to offer an invitation to shareholders to attend one of a series of shareholder briefings following the release of the announcement “**Flinders Enters non-binding Terms Sheet with BBIG**” on 2 September 2019.

Flinders has committed to ensuring independence and transparency in dealing with related parties in relation to the proposed transaction and the briefings will be an opportunity for shareholders to seek additional detail and provide feedback.

The sessions will be hosted by Mr Neil Warburton (Independent Chair), Ms Cheryl Edwardes (Independent Deputy Chair and Chair of the Infrastructure Committee) and Mr David McAdam (Chief Executive Officer).

To ensure shareholders can engage in meaningful and constructive dialogue with Directors, attendees at each session will be limited and **registration is essential**. There are two sessions scheduled in each city to ensure as many shareholders as possible can attend. This is a shareholder only event.

Please **RSVP by close of business Thursday 12 September 2019** to:  
[flindersevent@citadelmagnus.com](mailto:flindersevent@citadelmagnus.com) providing **NAME, LOCATION** and **SESSION TIME**.

#### **Perth**

**Date:** Monday, 16 September 2019

**Time:** 2pm to 3:30pm **OR** 4pm to 5:30pm

**Address:** Kailis Bros Leederville, GP Kailis Room, 101 Oxford St, Leederville, Perth, WA 6007

#### **Brisbane**

**Date:** Tuesday, 17 September 2019

**Time:** 3pm to 4:30pm **OR** 5pm to 6:30pm

**Address:** Park Regis North Quay, Quay 3, 293 North Quay, Brisbane, QLD 4000

#### **Sydney**

**Date:** Wednesday 18 September 2019

**Time:** 3pm to 4:30pm **OR** 5pm to 6:30pm

**Address:** Adina Apartment Hotel Town Hall, Bathurst Room 511 Kent Street, Sydney, NSW 2000

#### **Melbourne**

**Date:** Thursday, 19 September 2019

**Time:** 3pm to 4:30pm **OR** 5pm to 6:30pm

**Address:** Pegasus, Terrace Room, 206 A'Beckett Street, Melbourne, VIC 3000

#### **Adelaide**

**Date:** Friday, 20 September 2019

**Time:** 2pm to 3:30pm **OR** 4pm to 5:30pm

**Address:** Sage Hotel, Orchid Room 1, 208-226 South Terrace, Adelaide, SA 5000

#### **Neil Warburton**

Chairman