

ASX ANNOUNCEMENT

18 September 2019

Appointment of Independent Non-Executive Director

Flinders Mines Limited (ASX: FMS) (**Flinders** or **Company**) is pleased to announce the appointment of leading banking and equities executive Mr James Gurry as independent Non-Executive Director, effective immediately.

Mr Gurry is a leading equity analyst with extensive research experience in the iron ore sector. His most recent role was as Director – Corporate & Investment Bank, and Head of Natural Resources Equity Research with Deutsche Bank Equities Australia, and previous roles have included equity research with Credit Suisse Equities in both Sydney and London where he was Head of Mining Company Research. He started his career in the Transaction Advisory Services Division of Ernst & Young, Melbourne.

Mr Gurry holds a Bachelor of Commerce (Honours) in Accounting and Finance.

Flinders' Non-Executive Chairman Mr Neil Warburton commented "This appointment enhances the independence of the Board while adding an extremely valuable skill-set. James' experience in iron ore markets, research, investment banking and equity markets will be critical as we embark on this next phase of developing the Pilbara Iron Ore Project."

The appointment of Mr Gurry is part of a process of Board renewal that commenced in June with the appointment of Cheryl Edwardes as an independent Non-Executive Director.

An Appendix 3X, Initial Director's Interest Notice, follows.

For further information please contact:

Neil Warburton
Chairman

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).