

ASX ANNOUNCEMENT

25 February 2020

INVITATION – SHAREHOLDER TELECONFERENCE

Flinders Mines Limited (ASX: FMS) (“**Flinders**” or the “**Company**”) is pleased to advise it will be hosting a further teleconference for shareholders to engage with Directors and Management on any remaining questions regarding the transaction proposal that will be voted on at the upcoming Extraordinary General Meeting on 3 March 2020.

The call will be hosted by The Hon. Cheryl Edwardes AM (Independent Deputy Chair and Chair of the Infrastructure Committee), Mr James Gurry (Independent Non-Executive Director) and Mr David McAdam (Chief Executive Officer).

The teleconference will take place at 11.30am WST / 2.30pm AEDT on Thursday 27 February 2020. To participate in the teleconference, please dial either of the numbers below, quoting the **Conference ID: 10004240**. To ask a question, participants will need to dial “*1” (star, 1) on their telephone keypad.

Participant toll: +612 9007 3187

Participant toll-free: 1800 870 643

International participant numbers for dialling from outside of Australia, please use one of the below:

Canada/United States: 1855 881 1339

China Wide: 4001 200 659

Hong Kong: 800 966 806

India: 000 8001 008 443

Japan: 005 3116 1281

New Zealand: 0800 453 055

Singapore: 800 1012 785

United Kingdom: 0800 051 824

We look forward to shareholders’ participation.

Authorised by:

Board of Flinders Mines Limited

For further information please contact:

Shareholders

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