



The Manager  
Market Announcements Office  
ASX Limited

22 March 2016

Dear Sir/Madam

**Takeover bid by TIO (NZ) Limited for Flinders Mines Limited  
Notice of people to whom information is to be sent**

We attach, by way of service pursuant to subsection 633(4) of the *Corporations Act 2001* (Cth) (the **Corporations Act**), a notice confirming the people to whom information is to be sent under items 6 and 12 of subsection 633(1) of the Corporations Act in relation to TIO (NZ) Limited's off-market takeover bid for all the ordinary shares in Flinders Mines Limited ACN 091 118 044 (ASX:FMS).

Yours sincerely

A handwritten signature in blue ink, appearing to read 'M Wolley'.

Michael Wolley  
Director

**TIO (NZ) Limited**

**(New Zealand Company No. 3744171)**

**Company Notice – paragraph 633(4)(a) Corporations Act**

Notice of people to whom information is to be sent under  
items 6 and 12 of subsection 633(1) of the Corporations Act

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**To: ASX Limited**

In accordance with paragraph 633(4)(a) of the *Corporations Act 2001* (Cth) (the **Corporations Act**), TIO (NZ) Limited (New Zealand Company No. 3744171) (**TIO**) has set 9:00am (Sydney time) on 23 March 2016 as the time and date for determining the people to whom information is to be sent under items 6 and 12 of subsection 633(1) of the Corporations Act in relation to its off-market takeover bid for all of the ordinary shares in Flinders Mines Limited (ACN 091 118 044) (**Flinders**), as described in its bidder's statement dated 17 March 2016.

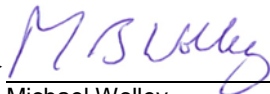
*date* 22 March 2016

Signed for and on behalf of

**TIO (NZ) Limited**

by

*sign here* ►



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Michael Wolley  
Director