

5 October 2016

ASX Market Announcements
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

Date of Annual General Meeting and closing date for director nominations

In accordance with ASX Listing Rule 3.13.1, Flinders Mines Limited (**Flinders** or **Company**) announces that the Annual General Meeting of the Company will be held on 30 November 2016.

An item of business at the Annual General Meeting will be the election of directors. In accordance with clause 47 of Flinders' Constitution, the closing date for the receipt of nominations is 12 October 2016. Unless the Flinders Board determines otherwise, any nominations must be received at Flinders' registered office no later than 5.00 pm (Adelaide time) on 12 October 2016.

Yours faithfully

Justin Nelson
Company Secretary