8 August 2022

Appointment of Director

Flinders Mines Limited (ASX:FMS) (**Flinders** or the **Company**) is pleased to announce that Mr Daniel Harris has been appointed as an independent non-executive Director of the Company, effective 8 August 2022. Mr Harris replaces Mr Warburton, who resigned effective 30 June 2022.

Mr Harris is an experienced Mining Industry Company Executive and Director. He is a chemical engineer with a BSc ChE from the Mackay School of Mines at the University of Nevada, Reno. Mr Harris has served as CEO, COO, and CFO in mining and metals companies around the world and has worked and lived in the USA, South Africa, Russia, and Australia. He is a world recognised vanadium industry veteran and has a strong understanding of the resource sector from both a technical and financial perspective.

Mr Harris is currently Non-executive Director of U.S. Vanadium LLC, Australian Vanadium Ltd (ASX.AVL), Queensland Energy & Minerals and an independent technical and executive consultant to GSA Environmental Limited in the United Kingdom. Recent roles include interim CEO and Managing Director and Non-Executive Director at Atlas Iron; Non-Executive Director of Paladin Energy; Chief Executive & Chief Operating Officer at Atlantic Ltd; Advisory Board Member and Vanadium Consultant for Blackrock Metals; Vice President & Head of Vanadium Assets at Evraz Group; Managing Director at Vametco Alloys; and CEO and CFO of Strategic Minerals Corporation.

An Initial Director's Interest Notice for Mr Harris will follow.

Authorised by:
Board of Flinders Mines Limited

For further information please contact:

Investors and Shareholders
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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). The PIOP is located approximately 70km from Tom Price in Western Australia's iron ore-rich Pilbara region