

FLINDERS RESOURCES LIMITED

#1305 - 1090 W. Georgia Street

Vancouver, British Columbia

V6E 3V7

Tel: 604 685-9316

NOTICE OF MEETING AND RECORD DATE

TO: All Applicable Securities Commissions
TSX Venture Exchange

Pursuant to the requirements of National Instrument 54-101 in connection with the upcoming annual and special meeting of the shareholders of **Flinders Resources Limited**, the Company hereby provides the following notice:

Meeting Date:	May 21, 2015
Record Date for Notice:	April 15, 2015
Record Date for Voting:	April 15, 2015
Beneficial Ownership Determination Date:	April 15, 2015
Location:	Vancouver, British Columbia
ISIN / CUSIP Number:	CA3394361073 / 339436107
Class of Securities Entitled to Receive Notice:	Common
Class of Securities Entitled to Vote:	Common
Type of Meeting:	Annual General & Special Meeting
Notice and Access for Registered Holders:	No
Notice and Access for Beneficial Holders:	No
Issuer Sending Proxy Related Materials Directly to NOBOs:	Yes
Company to Pay for Delivery of Materials to OBOs:	No

DATED this 20th day of March, 2015.

ON BEHALF OF THE BOARD,

“Nick DeMare”

Nick DeMare,
Director