Change of Director's Interest Notice

Information or documents not available now must be given to NSX as soon as available. Information and documents given to NSX become NSX's property and may be made public.

Name of entity: FLORIN MINING INVESTMENT COMPANY LIMITED
ACN: 111 170 882

We (the entity) give NSX the following information under section 205G of the Corporations Act.

Name of Director	STEVEN SHANE PRITCHARD
Date of last notice	11 APRIL 2005

Part 1 - Change of director's relevant interests in securities

Direct or indirect interest	INDIRECT
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	DIRECTOR HENLEY UNDERWRITING & INVESTMENT COMPANY PTY LIMITED DIRECTOR ILLUMINATOR INVESTMENT COMPANY LIMITED
Date of change	31 MARCH 2006
No. of securities held prior to change	342,501
Class	FULL PAID ORDINARY
Number acquired	32,400
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$6,817.50
No. of securities held after change	374,901
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	ON MARKET PURCHASE

Part 2 – Change of director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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Name of entity - Florin Mining Investment Company Limited
ABN - 60 111 170 882

We (the entity) give NSX the following information under section 205G of the Corporations Act.

Name of Director	Robert Cameron
Date of last notice	16/06/2005

Part 1 - Change of director's relevant interests in securities

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Director Henley Underwriting & Investment Company Pty Limited
Date of change	14/02/2006
No. of securities held prior to change	450,000
Class	Ordinary Fully Paid Shares
Number acquired	20,000
Number disposed	Nil
Value/Consideration **Note: If consideration is non-cash, provide details and estimated valuation**	Total - $4,282.50
No. of securities held after change	470,000
Nature of change **Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.**	ON MARKET TRADE

Part 2 – Change of director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A