

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	13 APRIL 2006

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 - WINPAR HOLDINGS LIMITED DIRECTOR – LATERAL INVESTMENT CORPORATION LIMITED DIRECTOR – PEQ NOMINEES PTY LIMITED DIRECTOR – STEVEN PRITCHARD INVESTMENTS PTY LTD DIRECTOR – ILLUMINATOR INVESTMENT COMPANY LIMITED DIRECTOR – WINPAR HOLDINGS LIMITED DIRECTOR – SUPERANNUATION NOMINEES PTY LIMITED DIRECTOR – NEWCASTLE CAPITAL MARKETS REGISTRIES PTY LIMITED DIRECTOR – HENLEY UNDERWRITING & INVESTMENT COMPANY PTY LIMITED
Date of change	18 DECEMBER 2006
No. of securities held prior to change	374,901 FULLY PAID ORDINARY 322,500 SERIES A OPTIONS EXPIRING 31/12/2006 322,500 SERIES B OPTIONS EXPIRING 31/12/2008
Class	FULLY PAID ORDINARY, SERIES A OPTIONS EXPIRING 15/12/2006, SERIES B OPTIONS EXPIRING 15/12/2008
Number acquired	a) 172,600 Ordinary Fully Paid b) 382,500 Ordinary Fully Paid c) 34,672 Ordinary Fully Paid d) 160,000 Series A Options Expiring 15/12/2006 e) 170,000 Series B Options Expiring 15/12/2008 f) 162,938 Ordinary Fully Paid

Number disposed	g) 140,000 Ordinary Fully Paid h) 100,000 Series A Options Expiring 15/12/2006 i) 382,500 Series A Options Expiring 15/12/2006 j) 100,000 Series B Options Expiring 15/12/2008
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a) \$40,739.10 b) \$95,625.00 c) \$7,800.01 d) \$2,443.00 e) \$3,425.50 f) nil g) \$32,744.90 h) \$1,445.00 i) nil j) \$1,945.00
No. of securities held after change	987,611 FULLY PAID ORDINARY 392,500 SERIES B OPTIONS EXPIRING 15/12/2008
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	a) On Market Purchase b) Exercise of Options c) Issue of Securities under dividend reinvestment plan d) On Market Purchase e) On Market Purchase f) Bonus Issue of Securities g) On Market Sale h) On Market Sale i) Exercise of Options j) On Market Sale

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