

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	23 JANUARY 2007

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	31 JANUARY 2007
No. of securities held prior to change	987,611 FULLY PAID ORDINARY 392,500 SERIES B OPTIONS EXPIRING 31/12/2008
Class	FULLY PAID ORDINARY, SERIES B OPTIONS EXPIRING 15/12/2008
Number acquired	94,063 Fully Paid Ordinary
Number disposed	nil

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$19752.22
No. of securities held after change	1,081,674 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.	Issue of Securities under dividend reinvestment plan

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