

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
ABN : 60 111 170 882

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

Name of Director	Daniel Di Stefano
Date of last notice	23/01/2007

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

Direct or indirect interest	Direct & 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 Director Ladec Pty Limited
Date of change	31/01/07
No. of securities held prior to change	607,148 Ordinary Fully Paid 225,000 Series B Options
Class	Ordinary Fully Paid Shares
Number acquired	49,826 Ordinary Fully Paid
Number disposed	Nil.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$10,462.96
No. of securities held after change	656,974 Ordinary Fully Paid 225,000 Series B Options
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