

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	Robert Cameron
Date of last notice	13/04/2006

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 Henley Underwriting & Investment Company Pty Limited Director RFC Investment Holdings Pty Limited Director Great Northern Laundry Pty Limited
Date of change	31/01/2007
No. of securities held prior to change	470,000 Ordinary Fully Paid 450,000 Series A Options Expiring 15/12/2006 450,000 Series B Options Expiring 15/12/2008
Class	Ordinary Fully Paid Shares
Number acquired	a) 17,600 Ordinary Fully Paid b) 385,000 Ordinary Fully Paid c) 28,407 Ordinary Fully Paid d) 103,010 Ordinary Fully Paid e) 85,000 Series A Options Expiring 15/12/2006 f) 105,000 Series B Options Expiring 15/12/2008

Number disposed	<ul style="list-style-type: none"> g) 120,000 Ordinary Fully Paid h) 100,000 Series A Options Expiring 15/12/2006 i) 160,000 Series A Options Expiring 15/12/2006 j) 275,000 Series A Options Expiring 15/12/2006 k) 100,000 Series B Options Expiring 15/12/2008
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ul style="list-style-type: none"> a) \$3,986.00 b) \$96,250.00 c) \$6,077.18 d) nil e) \$1,519.88 f) \$2,204.58 g) \$28,044.90 h) \$1,445.00 i) nil j) nil k) \$1,945.00
No. of securities held after change	884,017 Ordinary Fully Paid 455,000 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.	<ul style="list-style-type: none"> a) On Market Purchase b) Exercise of Options c) Dividend Reinvestment Plan d) Bonus Issue e) On Market Purchase f) On Market Purchase g) On Market Sale h) On Market Sale i) Options Lapsed j) Exercise of Options k) 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