Form 603

Corporations Act 2001 Section 671B

Notice of initial substantial holder

To_Company Name/Scheme	Florin Mir	ning & Investm	ment Compan	ny Limited		
ACN/ARSN	111 170 88	32	1114			
. Details of substantial holds	er (1)					
Name	Daniel Di	Stefano				
ACN/ARSN (if applicable)	-1000000		- 1130			
The holder became a substanti	al holder on 🤰	31/ <u>01</u> / <u>2007</u>				
P. Details of voting power The total number of votes attactions in the control of	hed to all the voti erest (3) in on the	ng shares in the con e date the substantia	npany or voting Il holder becam	interests in the s e a substantial h	scheme that th older are as fo	e substantial holder (llows:
Class of securities (4)	Numb	per of securities	Person	l's votes (5)		Voting power (6)
Refer Annexure A						101
Holder of relevant interest Refer Annexure A	***************************************	Nature of relevant			Olado L	number of securities
. Details of present registere		ies referred to in par-	agraph 3 above	e cre ce followe:		
Holder of relevant	Registered securities		Person entitled	to be	Class and	number of securities
Refer Annexure A			Tegistores as .	lolder (o)		
i. Consideration The consideration paid for each ubstantial holder became a su	ı relevant interesi bstantial holder is	t referred to in parag s as follows:	raph 3 above,	and acquired in t	he four month	s prior to the day tha
Holder of relevant interest	Date of acq	uisition Ce	onsideration (9)	<u> </u>	Class and	number of securitie
Refer Annexure A			Cash	Non-cash		
4704						1990-1
	<u> </u>					

6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Refer Annexure A	

7. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Refer Annexure A	

Signature	S	ia	n	а	ŧι	H	re
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nrınt	name

Daniel DiStefano

capacity

sign here

date

/

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 7 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The total number of votes attached to all the voting shares in the company or voting interests in the scheme (if any) that the person or an associate has a relevant interest in.
- (6) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (7) Include details of:
 - (a) any relevant agreement or other circumstances by which the relevant interest was acquired. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.

FLORIN MINING INVESTMENT COMPANY LIMITED ACN 111 170 882 Form 603 Corporations Act 2001 Section 671B

Notice of initial substantial holder

Annexure A

2. Previous and present voting power

Ordinary Fully Paid	THE PROPERTY OF THE PROPERTY O	Class of securities (4)
656,974	Person's votes	Preser
5.80%	Voting power (5)	Present notice

3. Details of relevant interests

Holder of relevant interest	Nature of Relevant Interest	Class and number of securities
THE PARTY OF THE P	- II - CANANTINE AND	
Ladec Pty Limited	Director	84,000 Ordinary Fully Paid
Illuminator Investment Company Limited	Director	222,930 Ordinary Fully Paid
PEQ Nominees Pty Limited <peq fund="" hamilton=""></peq>	Director	350,040 Ordinary Fully Paid
		Authorities and a contract of the contract of

4. Present relevant interests

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder	Class and number of securities
Daniel Di Stefano	SAME	тете тететине петенден подательной петенден подательной петенден п	4 Ordinary Fully Paid
Ladec Pty Limited	SAME		84,000 Ordinary Fully Paid
Illuminator Investment Company Limited	SAME	Tomore and the second s	222,930 Ordinary Fully Paid
PEQ Nominees Pty Limited <peq fund="" hamilton=""></peq>	SAME		350,040 Ordinary Fully Paid
			Trick Committee and the same an

FLORIN MINING INVESTMENT COMPANY LIMITED ACN 111 170 882 Form 603 Corporations Act 2001 Section 671B

Notice of initial substantial holder

Annexure A

Date Consideration Cash Consideration Cash Di Sistiano	5. Consideration			
Di Stefano 25/09/2004 \$0.50 \$10,000.00 \$10,000.	Holder	Date	Considertaion Cash	Class and number of securities
Pry Limited 31/01/2005 \$10,000,00 aldor Investment Company Limited 31/01/2005 \$15,000,00 aldor Investment Company Limited 31/03/2006 \$2,535.00 Nominees Pry Limited <peq hamilton<="" td=""> 21/06/2006 \$2,355.10 Nominees Pry Limited <peq hamilton<="" td=""> 21/06/2006 \$3,644.00 Vominees Pry Limited <peq hamilton<="" td=""> 10/11/2006 \$3,644.00 Vominees Pry Limited <peq hamilton<="" td=""> 10/11/2006 \$3,644.00 App Limited PEQ Hamilton 10/11/2006 \$3,000.00 App Limited PEQ Hamilton 10/11/2006 \$3,000.00 App Limited PEQ Hamilton 10/11/2006 \$18,750.00 App Limited PEQ Hamilton 20/11/2006 \$1,824.28 App Limited PEQ Hamilton 20/11/2006 \$1,824.28 App Limited PEQ Hamilton 24/11/2006 \$1,824.28 App Limited PEQ Hamilton 24/11/2006 Nil. App Limited PEQ Hamilton 24/11/2006 Nil. App Limited PEQ Hamilton 31/01/2007 \$3,700.20</peq></peq></peq></peq>	Daniel Di Stefano	29/09/2004	\$0.50	1 Ordinary Fully Paid
nator Investment Company Limited 31/01/2005 \$15,000.00 \$15,000.00 nator Investment Company Limited 31/03/2006 \$2,538.00 \$2,538.00 Nominees Pty Limited <peq hamilton<="" td=""> 20/06/2006 \$23,385.10 \$23,385.10 Nominees Pty Limited <peq hamilton<="" td=""> 21/06/2006 \$3,755.00 \$3,644.00 Nominees Pty Limited <peq hamilton<="" td=""> 10/11/2006 \$5,000.00 \$5,000.00 Nominees Pty Limited <peq hamilton<="" td=""> 10/11/2006 \$5,000.00 \$5,000.00 Nominees Pty Limited <peq hamilton<="" td=""> 10/11/2006 \$18,750.00 \$0.22 nator Investment Company Limited 20/11/2006 \$1,624.28 \$0.22 ator Investment Company Limited <peq hamilton<="" td=""> 20/11/2006 \$1,624.28 \$0.22 Pty Limited <peq hamilton<="" td=""> 24/11/2006 \$1,624.28 \$0.2 Nii. \$2,550.15 \$1,624.28 \$0.2 Nii. \$1,624.28 \$0.2 \$0.2 Nii. \$1,624.28 \$0.2 \$0.2 Nii. \$1,624.28 \$0.2 \$0.2 Nii. \$0.0 \$0.0</peq></peq></peq></peq></peq></peq></peq>	Ladec Pty Limited	31/01/2005	\$10,000.00	50,000 Ordinary Fully Paid
ator Investment Company Limited 31/03/2006 \$2,535.00 Vominees Pty Limited <peq hamilton<="" td=""> 20/06/2006 \$28,355.10 Vominees Pty Limited <peq hamilton<="" td=""> 21/05/2006 \$4,755.00 Vominees Pty Limited <peq hamilton<="" td=""> 21/05/2006 \$3,644.00 Phy Limited <peq hamilton<="" td=""> 10/11/2006 \$5,000.00 Vominees Pty Limited <peq hamilton<="" td=""> 10/11/2006 \$5,000.00 Vominees Pty Limited <peq hamilton<="" td=""> 10/11/2006 \$5,000.00 Vominees Pty Limited <peq hamilton<="" td=""> 10/11/2006 \$18,750.00 Di Stefano 20/11/2006 \$1,624.28 Vominees Pty Limited <peq hamilton<="" td=""> 20/11/2006 \$1,624.28 Vominees Pty Limited <peq hamilton<="" td=""> 20/11/2006 \$1,624.28 Vominees Pty Limited <peq hamilton<="" td=""> 20/11/2006 \$1,000.00 Vili. \$1,000.00 \$1,000.00</peq></peq></peq></peq></peq></peq></peq></peq></peq></peq>	Illuminator Investment Company Limited	31/01/2005	\$15,000.00	75,000 Ordinary Fully Paid
Nominees Pty Limited <peq hamilton<="" th=""> 20/06/2006 \$28,355.10 Nominees Pty Limited <peq hamilton<="" td=""> 21/05/2006 \$4,755.00 Nominees Pty Limited <peq hamilton<="" td=""> 21/05/2006 \$3,644.00 Pry Limited 10/11/2006 \$5,000.00 Adminees Pty Limited <peq hamilton<="" td=""> 10/11/2006 \$5,000.00 Interpretation 10/11/2006 \$18,750.00 Interpretation 20/11/2006 \$1,624.28 Interpretation 24/11/2006 \$1,624.28 Interpretation \$1,6</peq></peq></peq></peq>	Illuminator Investment Company Limited	31/03/2006	\$2,535.00	12,400 Ordinary Fully Paid
Vominees Pty Limited <peq hamilton<="" th=""> 21/06/2006 \$4,755.00 Vominees Pty Limited <peq hamilton<="" td=""> 21/05/2006 \$3,644.00 Pry Limited 10/11/2006 \$5,000.00 dominees Pty Limited <peq hamilton<="" td=""> 10/11/2006 \$5,000.00 valor Investment Company Limited 20/11/2006 \$18,750.00 valor Investment Company Limited 20/11/2006 \$1,624.28 valor Investment Company Limited 20/11/2006 \$1,624.28 valor Investment Company Limited 24/11/2006 Nii. valor Investment Company Limited 24/11/2007 \$0.06 valor Investment Company Limited 31/01/2007 \$3,760.02 valor Investment Company Limited 31/01/2007 \$310.86</peq></peq></peq>	PEQ Nominees Pty Limited <peq fund="" hamilton=""></peq>	20/06/2006	\$28,355.10	120,000 Ordinary Fully Paid
Vominees Pty Limited <peq hamilton<="" th=""> 21/05/2006 \$3,644.00 Pty Limited vominees vominee</peq>	PEQ Nominees Pty Limited <peq fund="" hamilton=""></peq>	21/06/2006	\$4,755.00	20,000 Ordinary Fully Paid
Pty Limited 10/11/2006 \$5,000.00 Nominees Pty Limited <peq hamilton<="" th=""> 10/11/2006 \$25,000.00 Iaitor Investment Company Limited 10/11/2006 \$18,750.00 Di Stefano 20/11/2006 \$0.22 Iominees Pty Limited <peq hamilton<="" th=""> 20/11/2006 \$1,624.28 Iominees Pty Limited <peq hamilton<="" th=""> 24/11/2006 Nil. Di Stefano 24/11/2006 Nil. Di Stefano 24/11/2006 Nil. Iominees Pty Limited <peq hamilton<="" th=""> 24/11/2006 Nil. Bi Stefano 24/11/2006 Nil. Di Stefano 24/11/2006 Nil. Di Stefano 24/11/2006 Nil. Bi Stefano 24/11/2006 Nil. Bi Stefano 31/01/2007 Nil. Bi Stefano 31/01/2007 Nil. Bi Stefano 31/01/2007 Nil. Bi Stefano 31/01/2007 S3,760.02 Bi Stefano 31/01/2007 \$3,90.02</peq></peq></peq></peq>	PEQ Nominees Pty Limited <peq fund="" hamilton=""></peq>	21/06/2006	\$3,644.00	15,000 Ordinary Fully Paid
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nator Investment Company Limited 10/11/2006 \$18,750.00 Di Stefano 20/11/2006 \$0.22 ator Investment Company Limited 20/11/2006 \$1,624.28 dominees Pty Limited <peq hamilton<="" td=""> 20/11/2006 Nii. Pty Limited 24/11/2006 Nii. Di Stefano 24/11/2006 Nii. Di Stefano 24/11/2006 Nii. ator Investment Company Limited 24/11/2006 Nii. Di Stefano 31/01/2007 \$0.06 ator Investment Company Limited 31/01/2007 \$3,760.02 ator Investment Company Limited 31/01/2007 \$3,760.02 ator Investment Company Limited 31/01/2007 \$3,760.02</peq>	PEQ Nominees Pty Limited <peq fund="" hamilton=""></peq>	10/11/2006	\$25,000.00	100,000 Ordinary Fully Paid
Di Stefano 20/11/2006 \$0.22 ator Investment Company Limited 20/11/2006 \$1,624.28 dominees Pty Limited <peq hamilton<="" td=""> 20/11/2006 Nii. Pty Limited 24/11/2006 Nii. Di Stefano 24/11/2006 Nii. Joninees Pty Limited <peq hamilton<="" td=""> 31/01/2007 \$0.06 ator Investment Company Limited 31/01/2007 \$310.86 ator Investment Company Limited 31/01/2007 \$310.86 ator Investment Company Limited 31/01/2007 \$310.86</peq></peq></peq></peq></peq>	Illuminator Investment Company Limited	10/11/2006	\$18,750.00	75,000 Ordinary Fully Paid
ator Investment Company Limited 20/11/2006 \$1,624.28 dominees Pty Limited < PEQ Hamilton 20/11/2006 \$2,550.15 Pty Limited 24/11/2006 Nii. Di Stefano 24/11/2006 Nii. Di Stefano 24/11/2006 Nii. ator Investment Company Limited 24/11/2007 Nii. Di Stefano 31/01/2007 \$0.06 Di Stefano 31/01/2007 \$3,760.02 ator Investment Company Limited 31/01/2007 \$310.86 provinces Pty Limited < PEQ Hamilton 31/01/2007 \$6,392.02	Daniel Di Stefano	20/11/2006	\$0.22	1 Ordinary Fully Paid
dominees Pty Limited <peq hamilton<="" th=""> 20/11/2006 \$2,550.15 Pty Limited 24/11/2006 Nii. Di Stefano 24/11/2006 Nii. In Stefano 24/11/2006 Nii. In Stefano 24/11/2006 Nii. In Stefano 24/11/2006 Nii. In Stefano 31/01/2007 \$0.06 In Stefano 31/01/2007 \$3,760.02 In Stefano 31/01/2007 \$31.086 In Stefano 31/01/2007 \$31.086 In Stefano 31/01/2007 \$31.086</peq>	Illuminator Investment Company Limited	20/11/2006	\$1,624.28	7,219 Ordinary Fully Paid
Pty Limited 24/11/2006 Nii. DI Stefano 24/11/2006 Nii. Iominees Pty Limited <peq hamilton<="" td=""> 24/11/2006 Nii. ator Investment Company Limited 24/11/2006 Nii. DI Stefano 31/01/2007 \$0.05 ator Investment Company Limited 31/01/2007 \$3,760.02 ator Investment Company Limited 31/01/2007 \$310.86 poninees Pty Limited <peq hamilton<="" td=""> 31/01/2007 \$6,392.02</peq></peq>	PEQ Nominees Pty Limited <peq fund="" hamilton=""></peq>	20/11/2006	\$2,550.15	11,334 Ordinary Fully Paid
Di Stefano 24/11/2006 Nii. Iominees Pty Limited <peq hamilton<="" td=""> 24/11/2006 Nii. ator Investment Company Limited 24/11/2007 Nii. Di Stefano 31/01/2007 \$0.06 ator Investment Company Limited 31/01/2007 \$3,760.02 ator Investment Company Limited 31/01/2007 \$310.86 ator Investment Company Limited 31/01/2007 \$6,392.02</peq>	Ladec Pty Limited	24/11/2006	Nii.	14,000 Ordinary Fully Paid
Jominees Pty Limited <peq hamilton<="" th=""> 24/11/2006 Nii. ator Investment Company Limited 24/11/2005 Nii. Di Stefano 31/01/2007 \$0.06 ator Investment Company Limited 31/01/2007 \$3,760.02 ator Investment Company Limited 31/01/2007 \$310.86 ator Investment Company Limited 31/01/2007 \$6,392.02</peq>	Daniel Di Stefano	24/11/2006	Nii.	1 Ordinary Fully Paid
ator Investment Company Limited 24/11/2006 Nil. Di Stefano 31/01/2007 \$0.06 ator Investment Company Limited 31/01/2007 \$3,760.02 ator Investment Company Limited 31/01/2007 \$310.86 ator Investment Company Limited 31/01/2007 \$6,392.02	PEQ Nominees Pty Limited <peq fund="" hamilton=""></peq>	24/11/2006	Nil.	53,267 Ordinary Fully Paid
Di Stefano 31/01/2007 \$0.06 ator Investment Company Limited 31/01/2007 \$3,760.02 ator Investment Company Limited 31/01/2007 \$310.86 ominees Pty Limited <peq hamilton<="" td=""> 31/01/2007 \$6,392.02</peq>	Illuminator Investment Company Limited	24/11/2006	Nii.	33,925 Ordinary Fully Paid
ator Investment Company Limited 31/01/2007 \$3,760.02 ator Investment Company Limited 31/01/2007 \$310.86 Iominees Pty Limited <peq hamilton<="" td=""> 31/01/2007 \$6,392.02</peq>	Daniel Di Stefano	31/01/2007	\$0.06	1 Ordinary Fully Paid
ator Investment Company Limited 31/01/2007 \$310.86 Iominees Pty Limited <peq hamilton<="" td=""> 31/01/2007 \$6,392.02</peq>	Illuminator Investment Company Limited	31/01/2007	\$3,760.02	17,905 Ordinary Fully Paid
lominees Pty Limited <peq \$6,392.02<="" 01="" 2007="" 31="" hamilton="" td=""><td>Illuminator Investment Company Limited</td><td>31/01/2007</td><td>\$310.86</td><td>1,481 Ordinary Fully Paid</td></peq>	Illuminator Investment Company Limited	31/01/2007	\$310.86	1,481 Ordinary Fully Paid
Cuida	PEQ Nominees Pty Limited <peq fund="" hamilton=""></peq>	31/01/2007	\$6,392.02	30,439 Ordinary Fully Paid

FLORIN MINING INVESTMENT COMPANY LIMITED ACN 111 170 882 Form 603 Corporations Act 2001 Section 671B

Notice of initial substantial holder

Annexure A

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Associates

Name and ACN/ARSN (if applicable)
Nature of association

7. Addresses

Name Capacity	Daniel DiStefano	LADEC PTY LIMITED	DANIEL DI STEFANO	PEQ NOMINEES PTY LIMITED <peq fund="" hamilton=""></peq>	ILLUMINATOR INVESTMENT COMPANY LIMITED	NAME
Signature Date	MAC	65 REMBRANDT DRIVE, MEREWETHER HEIGHTS NSW 2291	PO BOX 744, HAMILTON NSW 2303	PO BOX 413, HAMILTON NSW 2303	PO BOX 413, HAMILTON NSW 2303	ADDRESSES