

Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme Florin Mining & Investment Company Limited

ACN/ARSN _____

1. Details of substantial holder (1)Name Steven Shane Pritchard

ACN/ARSN (if applicable) _____

There was a change in the interests of the
substantial holder on31/01/2007

The previous notice was given to the company on

31/01/2005

The previous notice was dated

31/01/2005**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Refer Annexure A				

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
Refer Annexure A					

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Refer Annexure A					

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

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

6. Addresses

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

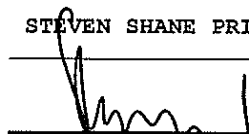
Name	Address
Refer Annexure A	

Signature

print name **STEVEN SHANE PRITCHARD**

capacity

sign here



date **14/02/2007**

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 6 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 person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. 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.
- (7) 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.
- (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) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

ILLUMINATOR INVESTMENT COMPANY LIMITED
ACN 107 470 333

Form 604
Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

Annexure A

2. Previous and present voting power

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary Fully Paid	322,501	6.29%	1,081,674	9.55%

3. Changes in relevant interests

Date of change	Person whose relevant interest changed	Nature of change(6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
09/02/2005	Steven Shane Pritchard	On Market Purchase	\$3,655.00	20,000 Ordinary Fully Paid	20,000
13/02/2006	Steven Shane Pritchard	On Market Purchase	\$3,232.50	15,000 Ordinary Fully Paid	15,000
14/02/2006	Steven Shane Pritchard	On Market Purchase	\$1,050.00	5,000 Ordinary Fully Paid	5,000
30/03/2006	Steven Shane Pritchard	On Market Purchase	\$2,535.00	12,400 Ordinary Fully Paid	12,400
31/03/2006	Steven Shane Pritchard	On Market Purchase	\$1,602.50	7,600 Ordinary Fully Paid	7,600
20/06/2006	Steven Shane Pritchard	On Market Sale	\$28,044.90	120,000 Ordinary Fully Paid	120,000
20/06/2006	Steven Shane Pritchard	On Market Purchase	\$28,355.10	120,000 Ordinary Fully Paid	120,000
21/06/2006	Steven Shane Pritchard	On Market Sale	\$4,700.00	20,000 Ordinary Fully Paid	20,000
21/06/2006	Steven Shane Pritchard	On Market Purchase	\$4,755.00	20,000 Ordinary Fully Paid	20,000
29/08/2006	Steven Shane Pritchard	On Market Purchase	\$3,644.00	15,000 Ordinary Fully Paid	15,000
20/11/2006	Steven Shane Pritchard	Dividend Reinvestment	\$0.01	1 Ordinary Fully Paid	1
20/11/2006	Steven Shane Pritchard	Dividend Reinvestment	\$250.00	1,112 Ordinary Fully Paid	1,112
20/11/2006	Steven Shane Pritchard	Dividend Reinvestment	\$2,550.00	11,334 Ordinary Fully Paid	11,334
20/11/2006	Steven Shane Pritchard	Dividend Reinvestment	\$200.00	889 Ordinary Fully Paid	889
20/11/2006	Steven Shane Pritchard	Dividend Reinvestment	\$1,500.00	6,667 Ordinary Fully Paid	6,667
20/11/2006	Steven Shane Pritchard	Dividend Reinvestment	\$124.00	552 Ordinary Fully Paid	552
20/11/2006	Steven Shane Pritchard	Dividend Reinvestment	\$1,676.00	7,449 Ordinary Fully Paid	7,449
20/11/2006	Steven Shane Pritchard	Dividend Reinvestment	\$500.00	2,223 Ordinary Fully Paid	2,223
20/11/2006	Steven Shane Pritchard	Dividend Reinvestment	\$1,000.00	4,445 Ordinary Fully Paid	4,445

ILLUMINATOR INVESTMENT COMPANY LIMITED
ACN 107 470 333

Form 604
Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

Annexure A

Date of change	Person whose relevant interest changed	Nature of change(s)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
24/11/2006	Steven Shane Pritchard	Bonus Issue	Nil	5,223 Ordinary Fully Paid	5,223
24/11/2006	Steven Shane Pritchard	Bonus Issue	Nil	53,267 Ordinary Fully Paid	53,267
24/11/2006	Steven Shane Pritchard	Bonus Issue	Nil	1 Ordinary Fully Paid	1
24/11/2006	Steven Shane Pritchard	Bonus Issue	Nil	4,178 Ordinary Fully Paid	4,178
24/11/2006	Steven Shane Pritchard	Bonus Issue	Nil	33,925 Ordinary Fully Paid	33,925
24/11/2006	Steven Shane Pritchard	Bonus Issue	Nil	35,010 Ordinary Fully Paid	35,010
24/11/2006	Steven Shane Pritchard	Bonus Issue	Nil	10,445 Ordinary Fully Paid	10,445
24/11/2006	Steven Shane Pritchard	Bonus Issue	Nil	20,889 Ordinary Fully Paid	20,889
14/12/2006	Steven Shane Pritchard	On Market Purchase	\$2,382.50	10,000 Ordinary Fully Paid	10,000
15/12/2006	Steven Shane Pritchard	Exercise of Options	\$3,125.00	12,500 Ordinary Fully Paid	12,500
15/12/2006	Steven Shane Pritchard	Exercise of Options	\$25,000.00	100,000 Ordinary Fully Paid	100,000
15/12/2006	Steven Shane Pritchard	Exercise of Options	\$2,500.00	10,000 Ordinary Fully Paid	10,000
15/12/2006	Steven Shane Pritchard	Exercise of Options	\$18,750.00	75,000 Ordinary Fully Paid	75,000
15/12/2006	Steven Shane Pritchard	Exercise of Options	\$27,500.00	110,000 Ordinary Fully Paid	110,000
15/12/2006	Steven Shane Pritchard	Exercise of Options	\$6,250.00	25,000 Ordinary Fully Paid	25,000
15/12/2006	Steven Shane Pritchard	Exercise of Options	\$12,500.00	50,000 Ordinary Fully Paid	50,000
31/01/2007	Steven Shane Pritchard	Dividend Reinvestment	\$626.70	2,985 Ordinary Fully Paid	2,985
31/01/2007	Steven Shane Pritchard	Dividend Reinvestment	\$6,392.02	30,439 Ordinary Fully Paid	30,439
31/01/2007	Steven Shane Pritchard	Dividend Reinvestment	\$0.06	1 Ordinary Fully Paid	1
31/01/2007	Steven Shane Pritchard	Dividend Reinvestment	\$501.34	2,388 Ordinary Fully Paid	2,388
31/01/2007	Steven Shane Pritchard	Dividend Reinvestment	\$3,760.02	17,905 Ordinary Fully Paid	17,905
31/01/2007	Steven Shane Pritchard	Dividend Reinvestment	\$310.86	1,481 Ordinary Fully Paid	1,481
31/01/2007	Steven Shane Pritchard	Dividend Reinvestment	\$4,401.18	20,958 Ordinary Fully Paid	20,958
31/01/2007	Steven Shane Pritchard	Dividend Reinvestment	\$1,253.36	5,969 Ordinary Fully Paid	5,969
31/01/2007	Steven Shane Pritchard	Dividend Reinvestment	\$2,506.68	11,937 Ordinary Fully Paid	11,937

ILLUMINATOR INVESTMENT COMPANY LIMITED
ACN 107 470 333

Form 604
Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

Annexure A

4. Present relevant interests

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (b)	Nature of relevant interest (b)	Class and number of securities	Person's Votes
Steven Shane Pritchard	Steven Shane Pritchard			4 Ordinary Fully Paid Shares	4
Lateral Investment Corporation Pty. Limited	Lateral Investment Corporation Pty. Limited		Director	34,320 Ordinary Fully Paid Shares	34,320
Newcastle Capital Markets Registries Pty. Limited	Newcastle Capital Markets Registries Pty. Limited		Director	137,271 Ordinary Fully Paid Shares	137,271
Illuminator Investment Company Limited	Illuminator Investment Company Limited		Director	222,930 Ordinary Fully Paid Shares	222,930
Winpar Holdings Limited	Winpar Holdings Limited		Director	241,017 Ordinary Fully Paid Shares	241,017
Steven Pritchard Investments Pty. Limited <Lachlan James Pritchard>	Steven Pritchard Investments Pty. Limited <Lachlan James Pritchard>		Director	27,455 Ordinary Fully Paid Shares	27,455
Superannuation Nominees Pty. Limited	Superannuation Nominees Pty. Limited		Director	68,637 Ordinary Fully Paid Shares	68,637
PEQ Nominees Pty Limited <PEQ Hamilton Fund>	PEQ Nominees Pty Limited <PEQ Hamilton Fund>		Director	350,040 Ordinary Fully Paid Shares	350,040

5. Changes in association

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

6. Addresses

NAME	ADDRESSES

ILLUMINATOR INVESTMENT COMPANY LIMITED
ACN 107 470 333

Form 604
Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

Annexure A

Steven Shane Pritchard	PO BOX 717, HAMILTON NSW 2303
Lateral Investment Corporation Pty. Limited	PO BOX 717, HAMILTON NSW 2303
Newcastle Capital Markets Registries Pty. Limited	PO BOX 413, HAMILTON NSW 2303
illuminator Investment Company Limited	PO BOX 413, HAMILTON NSW 2303
Wirpar Holdings Limited	PO BOX 717, HAMILTON NSW 2303
Steven Pritchard Investments Pty. Limited <Lachlan James Pritchard>	PO BOX 717, HAMILTON NSW 2303
Superannuation Nominees Pty. Limited	PO BOX 717, HAMILTON NSW 2303
PEQ Nominees Pty Limited <PEQ Hamilton Fund>	PO BOX 717, HAMILTON NSW 2303

Name Capacity Signature Date