

**Form 604**Corporations Act 2001  
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme Florin Mining Investment Company LimitedACN/ARSN 111 170 882**1. Details of substantial holder (1)**Name Robert Cameron

ACN/ARSN (if applicable) \_\_\_\_\_

There was a change in the interests of the  
substantial holder on 31/01/2007The previous notice was given to the company on 31/01/2005The 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)
<b>Refer Annexure A</b>				

**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
<b>Refer Annexure A</b>					

**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
<b>Refer Annexure A</b>					

**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:

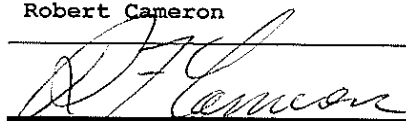
Name	Address
Refer Annexure A	

**Signature**

print name **Robert Cameron**

capacity

sign here



date

21 12 107

**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.

**FLORIN MINING INVESTMENT COMPANY LIMITED**  
**ACN 111 170 882**  
**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	450,000	8.77%	884,017	7.81%

**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
13/02/2006	Robert Cameron	On Market Purchase	\$3,232.50	15,000 Ordinary Fully Paid	15,000
14/02/2006	Robert Cameron	On Market Purchase	\$1,050.00	5,000 Ordinary Fully Paid	5,000
30/03/2006	Robert Cameron	On Market Purchase	\$1,602.50	7,600 Ordinary Fully Paid	7,600
20/06/2006	Robert Cameron	On Market Sale	\$28,044.90	120,000 Ordinary Fully Paid	120,000
10/11/2006	Robert Cameron	Options Exercised	\$27,500.00	110,000 Ordinary Fully Paid	110,000
20/11/2006	Robert Cameron	Dividend Reinvestment Plan	\$1,676.00	7,449 Ordinary Fully Paid	7,449
24/11/2006	Robert Cameron	Bonus Issue	Nil.	5,000 Ordinary Fully Paid	5,000
24/11/2006	Robert Cameron	Bonus Issue	Nil.	5,000 Ordinary Fully Paid	5,000
24/11/2006	Robert Cameron	Bonus Issue	Nil.	48,000 Ordinary Fully Paid	48,000
24/11/2006	Robert Cameron	Bonus Issue	Nil.	10,000 Ordinary Fully Paid	10,000
24/11/2006	Robert Cameron	Bonus Issue	Nil.	35,010 Ordinary Fully Paid	35,010
14/12/2006	Robert Cameron	On Market Purchase	\$2,382.50	10,000 Ordinary Fully Paid	10,000
15/12/2006	Robert Cameron	Options Exercised	\$56,250.00	225,000 Ordinary Fully Paid	225,000
15/12/2006	Robert Cameron	Options Exercised	\$12,500.00	50,000 Ordinary Fully Paid	50,000
31/01/2007	Robert Cameron	Dividend Reinvestment Plan	\$4,401.18	20,958 Ordinary Fully Paid	20,958

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**Annexure A**

**4. Present relevant interests**

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
Robert Cameron	Robert Cameron			30,000 Ordinary Fully Paid	30,000
RFC Investment Holdings Pty Limited	RFC Investment Holdings Pty Limited		Director	30,000 Ordinary Fully Paid	30,000
RFC Investment Holdings Pty Limited <R F Cameron Superfund A/C>	RFC Investment Holdings Pty Limited <R F Cameron Superfund A/C>		Director	473,000 Ordinary Fully Paid	473,000
Great Northern Laundry Pty Limited	Great Northern Laundry Pty Limited		Director	110,000 Ordinary Fully Paid	110,000
Winpar Holdings Limited	Winpar Holdings Limited		Director	241,017 Ordinary Fully Paid	241,017

**5. Changes in association**

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

**6. Addresses**

NAME	ADDRESSES
Robert Cameron	GPO Box 4248, SYDNEY NSW 2001
RFC Investments Pty Limited	GPO Box 4248, SYDNEY NSW 2001
Great Northern Laundry Pty Limited	GPO Box 4248, SYDNEY NSW 2001
Winpar Holdings Limited	GPO Box 4248, SYDNEY NSW 2001

**Robert Cameron**

Name

Capacity

Signature

Date