

## 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.

<b>Name of entity:</b> FLORIN MINING INVESTMENT COMPANY LIMITED
<b>ACN:</b> 111 170 882

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

<b>Name of Director</b>	Steven Shane Pritchard
<b>Date of last notice</b>	14 February 2007

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

<b>Direct or indirect interest</b>	Direct & INDIRECT
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Director – Lateral Investment Corporation Limited Director – Peq Nominees Pty Limited Director – Steven Pritchard Investments Pty Ltd Director – Illuminator Investment Company Limited Director – Superannuation Nominees Pty Limited Director – Newcastle Capital Markets Registries Pty Limited Director – Henley Underwriting & Investment Company Pty Limited
<b>Date of change</b>	15 March 2007
<b>No. of securities held prior to change</b>	1,081,674 Fully Paid Ordinary 392,500 Series B Options Expiring 31/12/2008
<b>Class</b>	Fully Paid Ordinary, Series B Options Expiring 15/12/2008 Series C Options Expiring 15/12/2010
<b>Number acquired</b>	420,330 Series C Options
<b>Number disposed</b>	241,017 Fully Paid Ordinary Shares Owned By Winpar Holdings Limited Incorrectly Included In Previous Directors Interest Notice 120,000 Series B Options Incorrectly included In Previous Directors Interest Notice
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	840,657 Fully Paid Ordinary 272,500 Series B Options 420,330 Series C Options
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Bonus issue of options under the prospectus dated 15 March 2007

**Part 2 – Change of director's interests in contracts**

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder</b> (if issued securities)	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A