

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
ACN: 111 170 882

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

Name of Director	Steven Shane Pritchard
Date of last notice	18 September 2007

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

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Steven Pritchard Director Henley Underwriting & Investment Company Pty Limited Director Illuminator Investment Company Limited Director Lateral Investment Corporation Pty Limited Director PEQ Nominees Pty Limited Director Steven Pritchard Investments Pty Limited Director Superannuation Nominees Pty Limited Director Newcastle Capital Markets Pty Limited
Date of change	17 December 2007
No. of securities held prior to change	840,657 Fully Paid Ordinary 392,500 Series B Options 420,330 Series C Options
Class	FULL PAID ORDINARY
Number acquired	38,214
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$8,407.08

No. of securities held after change	878,871 Fully Paid Ordinary 392,500 Series B Options 420,330 Series C Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	DRP Allotment

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