

7 June 2008

The Manager  
Company Announcements  
National Stock Exchange of Australia Limited  
384 Hunter Street  
NEWCASTLE NSW 2300

Dear Sir,

**RE: SHARE BUY-BACK**

Attached is a copy of an ASIC Form 484 relating to recent shares bought back by Florin Mining Investment Company Limited.

Yours faithfully

**FLORIN MINING INVESTMENT COMPANY LIMITED**



**BRETT HALL**  
**SECRETARY**

O:\Florin Mining Investment Company Limited\National Stock Exchange of Australia Limited\Buy Back Notice\20080623 Buy Back Update.doc

# Change to company details

Sections A, B or C may be lodged independently with this signed cover page to notify ASIC of:

A1 Change of address  
A2 Change of name - officeholders or proprietary  
company members  
A3 Change - ultimate holding company

B1 Cease company officeholder  
B2 Appoint company officeholder  
B3 Special purpose company

C1 Cancellation of shares  
C2 Issue of shares  
C3 Change to share structure  
C4 Changes to the register of members for proprietary  
companies

All mandatory fields will be identified with an \*.

If there is insufficient space in any section of the form, you may photocopy the relevant page(s) and submit as part of this lodgement

## Company details

Refer to guide for information about  
corporate key

Company name \*

**Florin Mining Investment Company Limited**

ACN/ABN \*

**111 170 882**

Corporate key \*

## Lodgement details

Who should ASIC contact if there is a query about this form?

Firm/organisation

Contact name/position description

**Brett Hall**

ASIC registered agent number (if applicable)

Telephone number

**(02) 49202877**

Postal or DX address

Total number of pages including this cover sheet

**3**

## Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this cover sheet and the attached sections of this form are true and complete.  
Name \*

**Brett Hall**

Capacity \*

☐ Director

☒ Company secretary

Signature

Date signed

**{current date/time}**

(dd/mm/yyyy)

This form must be  
**SIGNED** and  
**DATED** by a current  
officeholder after it is  
**PRINTED**

## Lodgement

Send completed and signed forms to:  
Australian Securities and Investments Commission,  
PO Box 4000, Gippsland Mail Centre VIC 3841.

Or lodge the form electronically by visiting the ASIC website  
[www.asic.gov.au](http://www.asic.gov.au)

## For help or more information

Telephone 1300 300 630

Email [Click here to send ASIC an email.](#)

Web [www.asic.gov.au](http://www.asic.gov.au)



## Change Notification Page

Please notify the changes you wish to make by selecting at least one of the tick boxes available below. Your tickbox selections will generate the appropriate section(s) which will appear after this page.

- A1 ☐ Change of address  
 A2 ☐ Change a name for officeholder or proprietary company members  
 A3 ☐ Change of ultimate holding company details  
 B1 ☐ Cease an officeholder  
 B2 ☐ Appoint an officeholder  
 B3 ☐ Change to special purpose company status

Click on the button below if you need assistance in making your selection

[Form 484 Guide](#)

Once you have made all your selections, scroll down to complete the required sections

To notify ASIC of changes to the shares and/or members register, select the appropriate tickbox below.

**Please wait until the table displays showing the appropriate sections that you should complete.**

	C1 - Cancellation of shares	C2 - Issue of shares	C3 - Change to share structure table	C4 - Change to members register
C <input checked="" type="checkbox"/> Issue of shares				
C <input type="checkbox"/> Cancellation of shares				
<input type="checkbox"/> Proprietary company				
<input checked="" type="checkbox"/> Public company				
<input type="checkbox"/> if in response to the Annual company statement				
<input checked="" type="checkbox"/> if not in response to the Annual company statement				

C ☐ Transfer of shares

C ☐ Changes to amounts paid

C ☐ Changes to beneficial ownership

Once you have made all your selections, scroll down to complete the required sections

To notify ASIC about a division or conversion of a class of shares, you must lodge a form 211 within 28 days of the change occurring.

To notify ASIC about a conversion of shares into larger or smaller numbers, you must lodge a form 2205B within 28 days of the change occurring.

## C1 Cancellation of shares

### Reason for cancellation

Please indicate the reason that shares have been cancelled (select one or more boxes)

- ☐ Redeemable preference shares -- S.254J
- ☐ Capital reduction -- S.256A -- S.256E
- ☒ Share buy-back -- ss.257H(3)
- ☐ Minimum holding buy-back by listed company
- ☒ Other buy-back type. A form 280 or 281 must be lodged at least 14 days, and no more than 1 year before the share buy-back can take place.
- ☐ Forfeited shares -- S.258D
- ☐ Shares returned to a public company -- ss.258E(2) & (3)
- ☐ Other

### Details of cancelled shares

#### List the details of shares cancelled in the following table

Share class code      Number of shares cancelled      Amount paid (cash or otherwise)

ORD	130000	24700
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#### Earliest date of change

Please indicate the earliest date that any of the above changes occurred \*

23/06/2008 (dd/mm/yyyy)

## Lodgement details

Is this document being lodged to update the Annual Company Statement that was sent to you?

- ☐ Yes
- ☒ No