

22 December 2008

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

SERIES B OPTIONS (FMIOB)

Dear Sir/Madam,

Florin Mining Investment Company Limited advises that none of the Series B options that had an expiry date of 15 December 2008 with an exercise price of \$0.32 were exercised

Yours faithfully

FLORIN MINING INVESTMENT COMPANY LIMITED



BRETT HALL
COMPANY SECRETARY

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