

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.

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| 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.

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| Name of Director | Steven Shane Pritchard |
| Date of last notice | 10 March 2011 |

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

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| 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 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 | 05/04/2011 |
| No. of securities held prior to change | 1,049,327 Fully Paid Ordinary |
| Class | Full Paid Ordinary |
| Number acquired | 47,482 |
| Number disposed | NIL |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$10,439.27 |
| No. of securities held after change | 1,096,809 Fully Paid Ordinary |

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| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back. | Dividend reinvestment plan |
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Part 2 – Change of director's interests in contracts

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| 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 |