

**Form 604**Corporations Act 2001  
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme **Florin Mining Investment Company Limited**ACN/ARSN **111 170 882****1. Details of substantial holder (1)**Name **Daniel Di Stefano**

ACN/ARSN (if applicable)

There was a change in the interests of the  
substantial holder on **15/10/2015**The previous notice was given to the company on **15/12/2011**The previous notice was dated **15/12/2011****2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
<b>Refer Annexure A</b>				

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
<b>Refer Annexure A</b>					

**4. Present relevant interests**

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
<b>Refer Annexure A</b>					

## 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
<b>Refer Annexure A</b>	

## 6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
<b>Refer Annexure A</b>	

## Signature

print name **DANIEL DI STEFANO** capacity **DIRECTOR**

**sign here** date **06/11/2015**

## DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

**FLORIN MINING INVESTMENT COMPANY LIMITED**  
**ACN 111 170 882**  
**Form 604**  
**Corporations Act 2001**  
**Section 671B**

**Notice of change of interests of substantial holder**

**Annexure A**

**2. Previous and present voting power**

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary Fully Paid	1,186,420	6.98	2,410,382	14.21

**3. Changes in relevant interests**

Date of change	Person whose relevant interest changed	Nature of change(6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
01/02/2013	Daniel Di Stefano	On market purchase	\$2,942.50	22,000 Fully paid ordinary	22,000
28/08/2013	Daniel Di Stefano	On market purchase	\$390.00	3,000 Fully paid ordinary	3,000
20/01/2014	Daniel Di Stefano	On market purchase	\$11,409.98	142,000 Fully paid ordinary	142,000
03/02/2014	Daniel Di Stefano	On market purchase	\$194.59	1,479 Fully paid ordinary	1,479
18/02/2014	Daniel Di Stefano	On market purchase	\$5,104.05	62,765 Fully paid ordinary	62,765
28/03/2014	Daniel Di Stefano	On market purchase	\$758.21	10,203 Fully paid ordinary	10,203
30/04/2014	Daniel Di Stefano	On market purchase	\$11,497.89	143,094 Fully paid ordinary	143,094
20/05/2014	Daniel Di Stefano	On market purchase	\$1,854.74	22,153 Fully paid ordinary	22,153
20/05/2014	Daniel Di Stefano	On market purchase	\$1,016.55	15,000 Fully paid ordinary	15,000
19/09/2014	Daniel Di Stefano	On market purchase	\$1,012.50	11,625 Fully paid ordinary	11,625
01/12/2014	Daniel Di Stefano	On market purchase	\$1,054.74	12,153 Fully paid ordinary	12,153
09/12/2014	Daniel Di Stefano	On market purchase	\$1,042.50	12,000 Fully paid ordinary	12,000
02/03/2015	Daniel Di Stefano	On market purchase	\$575.22	8,128 Fully paid ordinary	8,128
03/03/2015	Daniel Di Stefano	On market purchase	\$4,787.48	67,214 Fully paid ordinary	67,214
03/07/2015	Daniel Di Stefano	On market purchase	\$4,127.52	57,786 Fully paid ordinary	57,786
08/07/2015	Daniel Di Stefano	On market purchase	\$3,064.98	42,214 Fully paid ordinary	42,214
04/08/2015	Daniel Di Stefano	On market purchase	\$810.00	10,000 Fully paid ordinary	10,000
14/10/2015	Daniel Di Stefano	On market purchase	\$6,110.00	100,000 Fully paid ordinary	100,000
15/10/2015	Daniel Di Stefano	On market purchase	\$29,186.44	481,148 Fully paid ordinary	481,148

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**4. Present relevant interests**

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's Votes
Daniel Di Stefano	Daniel Di Stefano			8 Fully paid ordinary	8
Ladec Pty Limited	Ladec Pty Limited		Director	84,000 Fully paid ordinary	84,000
Illuminator Investment Company Limited	Illuminator Investment Company Limited		Director	904,253 Fully paid ordinary	904,253
Pritchard Asset Management Pty Limited	Pritchard Asset Management Pty Limited		Director	1,422,121 Fully paid ordinary	1,422,121

**5. Changes in association**

Name and ACN/ARSN (if applicable)	Nature of association

**6. Addresses**

NAME	ADDRESSES
Daniel Di Stefano	PO Box 744 HAMILTON NSW 2303
Ladec Pty Limited	65 Rembrandt Drive MEREWETHER HEIGHTS NSW 2291
Illuminator Investment Company Limited	PO Box 413 HAMILTON NSW 2303
Pritchard Asset Management Pty Limited	PO Box 413 HAMILTON NSW 2303

<b>Name</b> Daniel Di Stefano	<b>Capacity</b> Director	<b>Signature</b> Daniel Di Stefano	<b>Date</b> 06/11/2015
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