

## Initial or Final 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.

<b>Name of entity:</b> Florin Mining Investment Company Limited
<b>ABN:</b> 60 111 170 882

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

<b>Name of director</b>	Enzo Pirillo
<b>Date of last notice</b>	Not Applicable
<b>Date that director become a director</b> (if initial notice)	30 November 2015
<b>Date that director ceased to be director</b> (if final notice)	Not Applicable

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

<p><b>Number &amp; class of securities</b></p> <p>32,697 Fully Paid Ordinary Shares</p>
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## Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of securities
<b>Note: Provide details of the circumstances giving rise to the relevant interest</b>	
Pritchard Asset Management Pty. Limited – Director	1,422,121 Fully Paid Ordinary Shares
Pirenz Nominees Pty. Limited – Sole Director	83,904 Fully Paid Ordinary Shares

## Part 3 – Director's interests in contracts

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	Not Applicable
<b>Name of registered holder (if issued securities)</b>	Not Applicable
<b>No. and class of securities to which interest relates</b>	Not Applicable