

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 Refer Annexure A

ACN/ARSN (if applicable) _____

There was a change in the interests of the substantial holder on 10/06/2021

The previous notice was given to the company on 24/12/2019

The previous notice was dated 24/12/2019

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)
<u>Refer Annexure A</u>				

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
<u>Refer Annexure A</u>					

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
<u>Refer Annexure A</u>					

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
Refer Annexure A	

6. Addresses

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

Name	Address
Refer Annexure A	

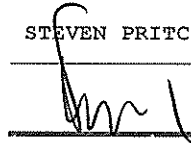
Signature

print name

STEVEN PRITCHARD

capacity

sign here



date

18/06/2021

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

1. Details of substantial shareholders

Pritchard Equity Limited ACN 100 517 404
 Superannuation Nominees Pty Limited ACN 067 169 484
 Steven Shane Pritchard
 Henley Underwriting & Investment Company Pty Limited ACN 000 034 435
 Hamilton Asset Management Limited ACN 139 473 699
 Pritchard & Company Pty Limited ACN 003 484 106
 Illuminator Investment Company Limited ACN 107 470 333

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	3,374,237	19,89	3,621,530	21,35

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
21/05/2020	Hamilton Asset Management Ltd <Hamilton Sirius Fund>	On market purchase	\$2,123.67	23,337 ordinary fully paid	23,337
23/09/2020	Hamilton Asset Management Ltd <Hamilton Sirius Fund>	On market purchase	\$8,859.12	97,353 ordinary fully paid	97,353
28/09/2020	Hamilton Asset Management Ltd <Hamilton Sirius Fund>	On market purchase	\$149.67	1,663 ordinary fully paid	1,663
29/09/2020	Hamilton Asset Management Ltd <Hamilton Sirius Fund>	On market purchase	\$1,614.60	17,940 ordinary fully paid	17,940
04/06/2021	Illuminator Investment Company Ltd	On market purchase	\$9,972.00	82,000 ordinary fully paid	82,000
10/06/2021	Illuminator Investment Company Ltd	On market purchase	\$2,750.00	25,000 ordinary fully paid	25,000

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
Henley Underwriting & Investment Company Pty Limited	Henley Underwriting & Investment Company Pty Limited		Henley Underwriting & Investment Company Pty Limited has the power to	1,086,774 ordinary fully paid share	1,086,774

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

Pritchard Equity Limited	As above		control the exercise of the right to vote attached to the shares, and the power to exercise control over the disposal of shares	As above	As above
Pritchard Equity Limited	As above		Pritchard Equity Limited has a relevant interest in the said shares, as it wholly owns Henley Underwriting & Investment Company Pty Limited	As above	As above
Steven Shane Pritchard	As above		Steven Shane Pritchard has a relevant interest in the said shares as he owns 63.9% of Pritchard Equity Limited B ordinary shares	As above	As above
Steven Shane Pritchard	Steven Shane Pritchard		Beneficial owner	8 Ordinary Fully Paid	8
Superannuation Nominees Pty Limited	Superannuation Nominees Pty Limited		Steven Shane Pritchard has a relevant interest in the said shares as he owns 50% of Superannuation Nominees Pty Limited	83,404 Ordinary Fully Paid	83,404
Hamilton Asset Management Limited	Perpetual Corporate Trust Limited	Hamilton Asset Management Limited	Hamilton Asset Management Limited has the power to control the exercise of the right to vote attached to the shares, and the power to exercise control over the disposal of shares as trustee of the Hamilton Sirius Fund	2,094,344 Ordinary Fully Paid	2,094,344

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

Pritchard Equity Limited	Hamilton Asset Management Limited		Pritchard Equity Limited has a relevant interest in the said shares, as it owns 39.36% of Hamilton Asset Management Limited	As above	As above
Pritchard & Company Pty Limited	Pritchard & Company Pty Limited		Steven Shane Pritchard has a relevant interest in the said shares as he wholly owns Pritchard & Company Pty Limited	250,000 Ordinary Fully Paid	250,000
Illuminator Investment Company Limited	Illuminator Investment Company Limited		Steven Shane Pritchard has a relevant interest in the said shares as he has a relevant interest over 20% of the shares in Illuminator Investment Company Limited	107,000 Ordinary Fully Paid	107,000

5. Changes in association

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

6. Addresses

NAME	ADDRESSES
Pritchard Equity Limited	10 Murray Street, Hamilton NSW 2303
Superannuation Nominees Pty Limited	10 Murray Street, Hamilton NSW 2303
Steven Shane Pritchard	10 Murray Street, Hamilton NSW 2303
Henley Underwriting & Investment Company Pty Limited	10 Murray Street, Hamilton NSW 2303
Hamilton Asset Management Limited	10 Murray Street, Hamilton NSW 2303
Pritchard & Company Pty Limited	10 Murray Street, Hamilton NSW 2303

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

Notice of change of interests of substantial holder

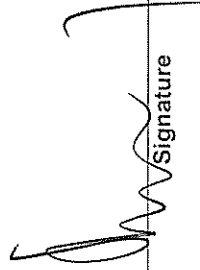
Annexure A

Illuminator Investment Company Limited

10 Murray Street, Hamilton NSW 2303

STEVEN PRITCHARD
Name

DIRECTOR
Capacity



Signature

18/06/2021
Date