

## 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.

<b>Name of entity</b> FLORIN MINING INVESTMENT COMPANY LIMITED (FMI)
ACN 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>	29 October 2021

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

Direct or indirect interest	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Relevant interest in the FMI shareholdings of: Pirenz Nominees Pty Limited
<b>Date of change</b>	Not applicable (correction to previous notice)
<b>No. of securities held prior to change</b>	3,522,198 Fully Paid Ordinary
<b>Class</b>	Fully Paid Ordinary
<b>Number acquired</b>	-
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	142,383
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Correcting previous director's notice, by not including FMI shares held by another company where the Director was a director of that company but did not hold a relevant interest in its FMI shares

**Part 2 – Change of director's interests in contracts**

<b>Detail of contract</b>	n/a
<b>Nature of interest</b>	n/a
<b>Name of registered holder</b> (if issued securities)	n/a
<b>Date of change</b>	n/a
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	n/a
<b>Interest acquired</b>	n/a
<b>Interest disposed</b>	n/a
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	n/a
<b>Interest after change</b>	n/a