

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 Steven Shane Pritchard

ACN/ARSN (if applicable) _____

There was a change in the interests of the substantial holder on 25/10/2021

The previous notice was given to the company on 21/06/2021

The previous notice was dated 10/06/2021

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)
Fully Paid Ordinary (FPO)	3,621,530	21.35	3,702,530	21.83

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a related interest of the substantial holder or an associate in voting securities of the company or the 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
25/10/2021	Steven Shane Pritchard	Illuminator Investment Company Limited on-market purchase	\$2,994.75	22,000	22,000

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
Refer to Annexure A					

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 the voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Not applicable	

6. Addresses

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

Name	Address
Refer to Annexure A	

Signature

print name Steven Pritchard

Capacity Director

sign here



Date 22 / 02 / 2022

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

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Annexure A

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 and Investment Company Pty Limited	Henley Underwriting and Investment Company Pty Limited		Henley Underwriting and Investment Company Pty 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 the shares	1,086,774 FPO	1,086,774
Pritchard Equity Limited	Henley Underwriting and Investment Company Pty Limited		Pritchard Equity Limited has a relevant interest in the shares as Henley Underwriting and Investment Company Pty Limited is a wholly owned subsidiary of Pritchard Equity Limited	As above	As above
Pritchard & Company Pty Ltd	Henley Underwriting and Investment Company Pty Limited		Pritchard & Company Pty Ltd has a relevant interest in the shares as it owns 50.56% of Pritchard Equity Limited	As above	As above
Steven Shane Pritchard	Henley Underwriting and Investment Company Pty Limited		Steven Shane Pritchard has has a relevant interest in the shares as he owns 99% of Pritchard & Company Pty Ltd	As above	As above
Steven Shane Pritchard	Steven Shane Pritchard		Beneficial owner	8 FPO	8

Superannuation Nominees Pty Limited	Superannuation Nominees Pty Limited		Superannuation Nominees Pty 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 the shares	83,404 FPO	83,404
Superannuation Nominees Pty Limited	Superannuation Nominees Pty Limited		Steven Pritchard Investments Pty Limited as trustee for the Steven Pritchard Trust has a relevant interest in the shares as Superannuation Nominees Pty Limited is a wholly owned subsidiary of Steven Pritchard Investments	As above	As above
Superannuation Nominees Pty Limited	Superannuation Nominees Pty Limited		Steven Shane Pritchard has a relevant interest in the shares as he owns 100% of Steven Pritchard Investments Pty Limited	As above	As above
Pritchard & Company Pty Ltd	Pritchard & Company Pty Ltd		Steven Shane Pritchard has a relevant interest in the shares as he owns 99% of Pritchard & Company Pty Ltd	250,000 FPO	250,000
Hamilton Asset Management Ltd as trustee for the Hamilton Sirius Fund ARSN 144 611 236	Hamilton Asset Management Ltd		Steven Shane Pritchard has a relevant interest in the shares as he owns (via a separate corporate entity he controls) 100% of Hamilton Asset Management Ltd	2,094,344 FPO	2,094,344
Illuminator Investment Company Limited	Illuminator Investment Company Limited		Steven Pritchard has a relevant interest in the shares as he has a relevant interest in 51.06% of Illuminator Investment Company Limited	188,000 FPO	188,000

Changes in association

Name and ACN/ARSN (if applicable)	Nature of association
Not applicable	

Addresses

Name	Address
Steven Shane Pritchard	10 Murray Street, Hamilton NSW 2303
Superannuation Nominees Pty Limited ACN 067 169 484	10 Murray Street, Hamilton NSW 2303
Illuminator Investment Company Limited ACN 107 470 333	10 Murray Street, Hamilton NSW 2303
Pritchard & Company Pty Ltd ACN 003 484 106	10 Murray Street, Hamilton NSW 2303
Henley Underwriting and Investment Company Pty Limited ACN 000 034 435	10 Murray Street, Hamilton NSW 2303
Hamilton Asset Management Ltd ACN 139 473 699	10 Murray Street, Hamilton NSW 2303
Pritchard Equity Limited ACN 100 517 404	10 Murray Street, Hamilton NSW 2303
Steven Pritchard Investments Pty Limited ACN 065 267 950	10 Murray Street, Hamilton NSW 2303

Signature

print name Steven Pritchard

Capacity Director

sign here Date 22/02/2022
