

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.

Name of entity 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.

Name of Director	Daniel Di Stefano
Date of last notice	29 October 2021

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

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	Not applicable (correction to previous notice)
No. of securities held prior to change	1,336,782 Fully Paid Ordinary
Class	Fully Paid Ordinary
Number acquired	-
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	84,008
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Correction to 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

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