

## 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
<b>ACN:</b> 111 170 882

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

<b>Name of Director</b>	Peter Cameron
<b>Date of last notice</b>	28 September 2012

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

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Peter Cameron
<b>Date of change</b>	16 May 2023
<b>No. of securities held prior to change</b>	299,939 Fully Paid Ordinary
<b>Class</b>	Fully Paid Ordinary
<b>Number acquired</b>	-
<b>Number disposed</b>	a) 179,939 b) 120,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	a) 89,970 shares in Illuminator Investment Company Limited; estimated value of \$27,890.70  b) \$0.00; correction to directors interest
<b>No. of securities held after change</b>	0 Fully Paid Ordinary
<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.	a) Shares transferred to Illuminator Investment Company Limited pursuant to the acceptance of the takeover offer b) ceasing to be a Director of Great Northern Laundry Pty Ltd

**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