

## 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>	Steven Shane Pritchard
<b>Date of last notice</b>	21 December 2022

### 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.	Steven Pritchard Director Superannuation Nominees Pty Limited Director Illuminator Investment Company Limited Director Pritchard & Company Pty Limited Director Henley Underwriting & Investment Company Pty Limited Director Hamilton Asset Management Limited Director Pritchard Equity Limited Director Steven Pritchard Investments Pty Limited
<b>Date of change</b>	16 May 2023
<b>No. of securities held prior to change</b>	3,814,733 Fully Paid Ordinary
<b>Class</b>	Fully Paid Ordinary
<b>Number acquired</b>	a) 9,900,109 b) 184,787
<b>Number disposed</b>	c) 3,514,530
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	a) 4,950,078 shares in IIC; estimated value of \$1,584,017.44 b) The terms of the takeover offer by IIC c) 1,757,265 shares in Illuminator Investment Company Limited; estimated value of \$562,324.80

<b>No. of securities held after change</b>	10,385,099 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.	Shares transferred to Illuminator Investment Company Limited pursuant to the acceptance of the takeover offer

**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