

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme Florin Mining Investment Company Limited (Florin)

ACN/ARSN 111 170 882

1. Details of substantial holder (1)

Name Illuminator Investment Company Limited (Illuminator)

ACN/ARSN (if applicable) 107 470 333

There was a change in the interests of the substantial holder on 21 / 09 / 2023

The previous notice was given to the company on 19 / 09 / 2023

The previous notice was dated 19 / 09 / 2023

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)
Ordinary shares	11,475,229	67.65%	11,554,771	68.12%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or 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
As above	Illuminator	Acquisition of relevant interest in ordinary shares in Florin as a result of the acceptances of takeover offers (Offer) made by Illuminator dated 24 February 2023 on the terms and conditions set out in Illuminator's Bidder's Statement dated and sent to NSX 9 February 2023	The terms of the Offer	79,542	0.47%

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	Nature of relevant interest (6)	Class and number of securities	Person's votes
Illuminator	Illuminator	Illuminator	Relevant interest pursuant to sections 608(1)(a) and 608(8) of the <i>Corporations Act 2001</i> (Cth).	11,554,771	11,554,771
Illuminator	Illuminator	Illuminator	Steven Pritchard has a relevant interest in the shares as he has a relevant interest in 43.64% of Illuminator Investment Company Limited	As above	As above

