

22 September 2025

The Manager  
Company Announcements  
National Stock Exchange of Australia Limited  
Level 20, Suite 20.04  
Australia Square (Tower Building)  
264 George Street  
SYDNEY NSW 2000

Dear Sir,

**RE: RESIGNATION OF PETER CAMERON AS DIRECTOR**

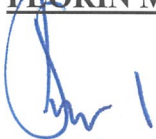
The board wishes to announce that Mr Peter Cameron has resigned as a Director of Florin Mining Investment Company Limited.

Mr Cameron has been a Director of the Company since 31 August 2007.

The Board, on behalf of shareholders, wish to thank Mr Cameron for his many years of service to the company.

Yours faithfully

**FLORIN MINING INVESTMENT COMPANY LIMITED**



**STEVEN PRITCHARD**  
**DIRECTOR**