



28 October 2025

NSX Release

Results of Minimum Holding Buy-Back

Florin Mining Investment Company Limited (ACN 111 170 882) (Florin or the Company) (NSX: FMI) is pleased to advise that it has completed the minimum holding share buy-back (**Buy-Back**) as announced on 11 September 2025.

The Company offered the Buy-Back to shareholders holding less than \$500 worth of ordinary shares (**Shares**) on the record date of 10 September 2025 (**Eligible Shareholders**).

The Company provided the Buy-Back to Eligible Shareholders to facilitate the sale of shares without incurring any brokerage and other expenses at a price of \$0.11 per share, being the 10-day Volume Weighted Average Price (VWAP) of FMI shares at the close of trading on the record date. A holding of less than 5,000 shares constituted an unmarketable parcel of less than \$500, making six shareholders eligible to participate in the minimum holding share buy-back.

13,329 shares were bought back, held by six Eligible Shareholders. The Company did not receive any share retention forms from Eligible Shareholders opting to retain their shares.

Shareholders whose shares were bought back will receive payment for their Shares as soon as practicable. Payment of the proceeds will be dispatched to participating shareholders to the bank account registered with the share registry or otherwise by Australia Dollar cheque.

Authorised by: The Board of Directors

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