

1 May 2026

FLORIN MINING INVESTMENT COMPANY LIMITED (NSX: FMI)
UPDATED DELISTING TIMETABLE

Following shareholder approval of the delisting of Florin Mining Investment Company Limited, the updated delisting timetable is as follows:

Event	Date
Announcement Date	19 December 2025
AGM/General Meeting Date	30 April 2026
Announcement Date	1 May 2026
Suspension Date	1 May 2026
Clearing and Settlement Date	8 May 2026
Delisted Date	11 May 2026

Authorised for lodgement on the NSX by the Board of Directors

A handwritten signature in blue ink, appearing to read 'S Pritchard', is positioned above the printed name and title.

Steven Pritchard
Director
Florin Mining Investment Company Limited