



Change of Director's Interests

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Introduction

To ensure the efficient processing of this form by NSX, please:

1. Adhere to the suggested number of the annexures required by this form.
2. Complete all statements and questions in this form. (NSX can provide an electronic version of this form on request).

More Information and Submission of Form:

Further information can be obtained from and all applications should be sent to:

Manager, Admissions
Stock Exchange of Newcastle Limited
PO BOX 283
Newcastle NSW 2300

Phone: +61 2 4929 6377

Fax: + 61 2 4929 1556

<http://www.newsx.com.au>

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.

Name of entity - Florin Mining Investment Company Limited
ABN - 60 111 170 882

We (the entity) give NSX the following information under section 205G of the Corporations Act.

Name of Director	Robert Cameron
Date of last notice	03/02/2005

Part 1 - Change of director's relevant interests in securities

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	RFC Investment Holdings Pty Limited <Superannuation Fund> Director
Date of change	14/06/2005
No. of securities held prior to change	450,000 Ordinary Fully Paid Shares 450,000 Series A Options 450,000 Series B Options
Class	As above
Number acquired	10,000 Series A Options 10,000 Series B Options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Total - \$505.50
No. of securities held after change	450,000 Ordinary Fully Paid Shares 460,000 Series A Options 460,000 Series B Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	ON MARKET TRADE

Change in Director's Interests

Part 2 – Change of director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A