

FAX Transmission

Date:



To: Stock Exchange of Newcastle Ltd
Fax Number: 4929 1556
For Attention: Manager, Company Announcements

From: Daniel Di Stefano
Of: Florin Mining Investment Company Ltd

No. Of Pages: 6 (Including cover Page)
 Please advise our office if any of the pages are not received.

MESSAGE:

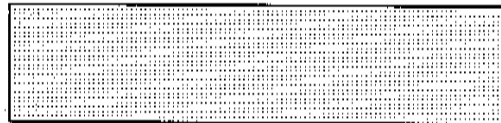
Please find following change of Directors Interest Notice.

Regards,

Daniel Di Stefano
 Company Secretary

Florin Mining Investment Company Ltd.

10 Murray Street,
 P.O. Box 413
 Hamilton, NSW 2303
 Phone: (02) 4920 2877
 Fax: (02) 4920 2878



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Change of Director's Interests

File Reference:
I:\Publications\Operating Rules\Listing Rules\Forms\NSX Change in Directors Interests.doc
Introduced: 31 March 2004





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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 in Director's Interests

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
ACN: 111 170 882

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

Name of Director	STEVEN SHANE PRITCHARD
Date of last notice	4 FEBRUARY 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.	DIRECTOR LATERAL INVESTMENT CORPORATION PTY. LIMITED
Date of change	9 FEBRUARY 2005
No. of securities held prior to change	322,501
Class	FULL PAID ORDINARY
Number acquired	20,000
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$3,600.00
No. of securities held after change	342,501
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 PURCHASE



Change in Director's Interests

Part 2 – Change of director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

