

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: 2 (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



The contents of this facsimile and any attachments are confidential. It must not be used, distributed, copied or read by any person other than the addressee. Unauthorised use, disclosure, copying or reliance on the contents and attachments of this facsimile by anyone other than the named addressee may be unlawful. If you have received this facsimile and attachments in error, please contact Rees Pritchard Pty Limited to facilitate its return.

