



3rd February 2005

The Manager
 Company Announcements
 Stock Exchange of Newcastle Limited
 384 Hunter Street
 NEWCASTLE NSW 2300

Dear Sir,

Top 20 Shareholders

The Top 20 Shareholders of the Company as at 31st January 2005 are as follows;

Guardian Resources Pty Ltd	250,000	4.88%
Warramboe Holdings Pty Ltd	250,000	4.88%
Technica Pty Ltd	200,000	3.90%
Mr Jean-Jacques Loofs	150,000	2.93%
E.R Alfonso Pty Ltd	100,000	1.95%
Gavala Bentley Pty Ltd <Super Fund A/C>	100,000	1.95%
Henley Underwriting & Investment Company Pty Ltd	100,000	1.95%
Kyleast Pty Limited	100,000	1.95%
RFC Investment Holdings Pty Ltd <Superannuation Fund>	100,000	1.95%
RFC Investment Holdings Pty Ltd <Superannuation Fund>	100,000	1.95%
Mr Paul Barry & Mrs Gail Alicia Wright	100,000	1.95%
Illuminator Investment Company Limited	65,000	1.27%
Mr Lawrence George Cable	50,000	0.98%
Ms Eileen Anne English	50,000	0.98%
Mr Ross Buchanan Freeman	50,000	0.98%
Great Northern Laundry Pty Ltd	50,000	0.98%
Mrs Edith Joan Jones	50,000	0.98%
Ladec Pty Limited <Cedalet Unit Trust>	50,000	0.98%
Mr Carl Mervyn McLean	50,000	0.98%
Mr Christopher & Mrs Sally Elaine Nagel	50,000	0.98%
	<u>2,015,000</u>	<u>39.33%</u>

Yours faithfully

FLORIN MINING INVESTMENT COMPANY LIMITED

A handwritten signature in dark ink, appearing to read 'D Di Stefano'.

DANIEL DI STEFANO
COMPANY SECRETARY

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3rd February 2005

The Manager
 Company Announcements
 Stock Exchange of Newcastle Limited
 384 Hunter Street
 NEWCASTLE NSW 2300

Dear Sir,

Top 20 Series A Optionholders

The Top 20 Series A Optionholders of the Company as at 31st January 2005 are as follows;

Guardian Resources Pty Ltd	250,000	4.88%
Warrambo Holdings Pty Ltd	250,000	4.88%
Technica Pty Ltd	200,000	3.90%
Mr Jean-Jacques Loofs	150,000	2.93%
E.R Alfonso Pty Ltd	100,000	1.95%
Gavala Bentley Pty Ltd <Super Fund A/C>	100,000	1.95%
Henley Underwriting & Investment Company Pty Ltd	100,000	1.95%
Kyleast Pty Limited	100,000	1.95%
RFC Investment Holdings Pty Ltd <Superannuation Fund>	100,000	1.95%
RFC Investment Holdings Pty Ltd <Superannuation Fund>	100,000	1.95%
Mr Paul Barry & Mrs Gail Alicia Wright	100,000	1.95%
Illuminator Investment Company Limited	65,000	1.27%
Mr Lawrence George Cable	50,000	0.98%
Ms Eileen Anne English	50,000	0.98%
Mr Ross Buchanan Freeman	50,000	0.98%
Great Northern Laundry Pty Ltd	50,000	0.98%
Mrs Edith Joan Jones	50,000	0.98%
Ladec Pty Limited <Cedalet Unit Trust>	50,000	0.98%
Mr Carl Mervyn McLean	50,000	0.98%
Mr Christopher & Mrs Sally Elaine Nagel	50,000	0.98%
	2,015,000	39.33%

Yours faithfully

FLORIN MINING INVESTMENT COMPANY LIMITED

A handwritten signature in black ink, appearing to read 'D Di Stefano'.

DANIEL DI STEFANO
COMPANY SECRETARY

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3rd February 2005

The Manager
 Company Announcements
 Stock Exchange of Newcastle Limited
 384 Hunter Street
 NEWCASTLE NSW 2300

Dear Sir,

Top 20 Series B Optionholders

The Top 20 Series B Optionholders of the Company as at 31st January 2005 are as follows;

Guardian Resources Pty Ltd	250,000	4.88%
Warramboe Holdings Pty Ltd	250,000	4.88%
Technica Pty Ltd	200,000	3.90%
Mr Jean-Jacques Loofs	150,000	2.93%
E.R Alfonso Pty Ltd	100,000	1.95%
Gavala Bentley Pty Ltd <Super Fund A/C>	100,000	1.95%
Henley Underwriting & Investment Company Pty Ltd	100,000	1.95%
Kyleast Pty Limited	100,000	1.95%
RFC Investment Holdings Pty Ltd <Superannuation Fund>	100,000	1.95%
RFC Investment Holdings Pty Ltd <Superannuation Fund>	100,000	1.95%
Mr Paul Barry & Mrs Gail Alicia Wright	100,000	1.95%
Illuminator Investment Company Limited	65,000	1.27%
Mr Lawrence George Cable	50,000	0.98%
Ms Eileen Anne English	50,000	0.98%
Mr Ross Buchanan Freeman	50,000	0.98%
Great Northern Laundry Pty Ltd	50,000	0.98%
Mrs Edith Joan Jones	50,000	0.98%
Ladec Pty Limited <Codalct Unit Trust>	50,000	0.98%
Mr Carl Mervyn McLean	50,000	0.98%
Mr Christopher & Mrs Sally Elaine Nagel	50,000	0.98%
	<u>2,015,000</u>	<u>39.33%</u>

Yours faithfully

FLORIN MINING INVESTMENT COMPANY LIMITED

DANIEL DI STEFANO
COMPANY SECRETARY

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