



Initial or Final 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	Victor Gowan Burley
Date of last notice	Not Applicable
Date that director become a director (if initial notice)	29/09/2004
Date that director ceased to be director (if final notice)	

Part 1 – Director's relevant interests in securities of which the director is the registered holder

Number & class of securities 250,000 Ordinary fully paid shares 250,000 Series A Options 250,000 Series B Options





Part 2 -- Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
Technica Pty Limited Director	200,000 Ordinary Fully paid Shares 200,000 Series A Options 200,000 Series B Options
Technica Pty Limited <Technica P/L Superfund> Director	50,000 Ordinary Fully Paid Shares 50,000 Series A Options 50,000 Series B Options

Part 3 -- Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	





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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	Daniel Di Stefano
Date of last notice	Not Applicable
Date that director become a director (if initial notice)	29/09/2004
Date that director ceased to be director (if final notice)	

Part 1 – Director's relevant interests in securities of which the director is the registered holder

Number & class of securities 225,001 Ordinary fully paid shares 225,000 Series A Options 225,000 Series B Options





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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (l) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Ladec Pty Limited <Cedalet Unit Trust> Director	50,000 Ordinary Fully paid Shares 50,000 Series A Options 50,000 Series B Options
Illuminator Investment Company Limited Director	75,000 Ordinary Fully Paid Shares 75,000 Series A Options 75,000 Series B Options
Henley Underwriting & Investment Company Pty Limited Director	100,000 Ordinary Fully Paid Shares 100,000 Series A Options 100,000 Series B Options

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	





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Name of entity Florin Mining Investment Company Limited
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We (the entity) give NSX the following information under section 205G of the Corporations Act.

Name of director	Robert Cameron
Date of last notice	Not Applicable
Date that director become a director (if initial notice)	29/09/2004
Date that director ceased to be director (if final notice)	

Part 1 – Director's relevant interests in securities of which the director is the registered holder

<p>Number & class of securities 450,000 Ordinary fully paid shares 450,000 Series A Options 450,000 Series B Options</p>
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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Winpar Holdings Limited Director	50,000 Ordinary Fully paid Shares 50,000 Series A Options 50,000 Series B Options
Great Northern Laundry Pty Ltd Director	50,000 Ordinary Fully Paid Shares 50,000 Series A Options 50,000 Series B Options
Henley Underwriting & Investment Company Pty Limited Director	100,000 Ordinary Fully Paid Shares 100,000 Series A Options 100,000 Series B Options
RFC Investment Holdings Pty Limited <Superannuation Fund> Director	200,000 Ordinary Fully Paid Shares 200,000 Series A Options 200,000 Series B Options
RFC Investment Holdings Pty Limited Director	25,000 Ordinary Fully Paid Shares 25,000 Series A Options 25,000 Series B Options

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	



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No. and class of securities to which interest relates	
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Name of entity Florin Mining Investment Company Limited
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We (the entity) give NSX the following information under section 205G of the Corporations Act.

Name of director	Steven Pritchard
Date of last notice	Not Applicable
Date that director become a director (if initial notice)	29/09/2004
Date that director ceased to be director (if final notice)	

Part 1 – Director's relevant interests in securities of which the director is the registered holder

<p>Number & class of securities 322,501 Ordinary fully paid shares 322,500 Series A Options 322,500 Series B Options</p>
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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (f) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Winpar Holdings Limited Director	50,000 Ordinary Fully paid Shares 50,000 Series A Options 50,000 Series B Options
Illuminator Investment Company Limited Director	75,000 Ordinary Fully Paid Shares 75,000 Series A Options 75,000 Series B Options
Henley Underwriting & Investment Company Pty Limited Director	100,000 Ordinary Fully Paid Shares 100,000 Series A Options 100,000 Series B Options
Superannuation Nominees Pty Limited <The Pritchard Superannuation Fund> Director	25,000 Ordinary Fully Paid Shares 25,000 Series A Options 25,000 Series B Options
Steven Pritchard Investment Pty Limited <Lachlan James Pritchard> Director	10,000 Ordinary Fully Paid Shares 10,000 Series A Options 10,000 Series B Options
Newcastle Capital Market Registries Pty Limited Director	50,000 Ordinary Fully Paid Shares 50,000 Series A Options 50,000 Series B Options
Lateral Investment Corporation Pty Limited Director	12,500 Ordinary Fully Paid Shares 12,500 Series A Options 12,500 Series B Options

Part 3 – Director's interests in contracts



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Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	
