

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Rimfire Pacific Mining NL</b>
<b>ABN</b>	<b>59 006 911 744</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Mr Ian James McCubbing
<b>Date of last notice</b>	12 November 2018

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

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

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

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<ol style="list-style-type: none"> <li>1. Anderby QLD Pty Ltd</li> <li>2. BIMH Pty Ltd &lt;Union Street Super Fund A/C&gt;</li> </ol>
<b>Date of change</b>	19 November 2018
<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"> <li>1. Anderby QLD Pty Ltd <ul style="list-style-type: none"> <li>• 3,194,383 Fully paid ordinary shares</li> <li>• 638,877 Options exercisable at \$0.022 (2.2 cents) per option with expiry 1 May 2020 (RIMOB)</li> </ul> </li> <li>2. BIMH Pty Ltd &lt;Union Street Super Fund A/C&gt; <ul style="list-style-type: none"> <li>• 1,325,000 Fully paid ordinary shares</li> <li>• 265,000 Options exercisable at \$0.022 (2.2 cents) per option with expiry 1 May 2020 (RIMOB)</li> </ul> </li> </ol>

+ See chapter 19 for defined terms.

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<b>Class</b>	(i) Fully paid ordinary shares (ii) Options exercisable at \$0.022 (2.2 cents) per option with expiry 1 May 2020 (RIMOB)
<b>Number acquired</b>	(i) 4,338,000 Fully paid ordinary shares (ii) 4,338,000 Options
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(i) \$39,042.00 (ii) Nil
<b>No. of securities held after change</b>	3. Anderby QLD Pty Ltd <ul style="list-style-type: none"> <li>• 3,857,383 Fully paid ordinary shares</li> <li>• 1,301,877 Options exercisable at \$0.022 (2.2 cents) per option with expiry 1 May 2020 (RIMOB)</li> </ul> 4. BIMH Pty Ltd <Union Street Super Fund A/C> <ul style="list-style-type: none"> <li>• 5,000,000 Fully paid ordinary shares</li> <li>• 3,940,000 Options exercisable at \$0.022 (2.2 cents) per option with expiry 1 May 2020 (RIMOB)</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the non-renounceable 1:4 Rights Issue Shortfall, as approved by shareholders at the Company's Annual General Meeting held on 15 November 2018.

**Part 2 – Change of director's interests in contracts**

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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A

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<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Rimfire Pacific Mining NL</b>
<b>ABN</b>	<b>59 006 911 744</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Andrew Greville
<b>Date of last notice</b>	12 November 2018

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

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

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

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr Andrew Greville & Mrs Louise Greville <ALG Family A/C>
<b>Date of change</b>	19 November 2018
<b>No. of securities held prior to change</b>	Mr Andrew Greville & Mrs Louise Greville <ALG Family A/C> <ul style="list-style-type: none"> <li>• 1,250,000 Fully paid ordinary shares</li> <li>250,000 Options exercisable at \$0.022 (2.2 cents) per option with expiry 1 May 2020 (RIMOB)</li> </ul>
<b>Class</b>	(1) Fully paid ordinary shares (2) Options exercisable at \$0.022 (2.2 cents) per option with expiry 1 May 2020 (RIMOB)
<b>Number acquired</b>	(1) 1,000,000 Fully paid ordinary shares (2) 1,000,000 Options
<b>Number disposed</b>	-

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<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(1) \$9,000.00 (2) Nil
<b>No. of securities held after change</b>	Mr Andrew Greville & Mrs Louise Greville <ALG Family A/C> <ul style="list-style-type: none"> <li>• 2,250,000 Fully paid ordinary shares</li> <li>• 1,250,000 Options exercisable at \$0.022 (2.2 cents) per option with expiry 1 May 2020 (RIMOB)</li> </ul>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in the non-renounceable 1:4 Rights Issue Shortfall, as approved by shareholders at the Company's Annual General Meeting held on 15 November 2018.

### Part 2 – Change of director's interests in contracts

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.

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

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.