

6 April 2023

## Notice received under Section 249D of the Corporations Act for a Director

Rimfire Pacific Mining (**ASX: RIM**, “**Rimfire**” or “**the Company**”) has received the enclosed notices issued from Reef Investments Pty Ltd <T D Nairn Superannuation Fund 2A A/C> ACN 20 173 822 993 (**Requisitioning Shareholder**), being specifically:

- a notice issued on 5 April 2023 under section 203D(2) of the Corporations Act 2001 (Cth) (**Corporations Act**) of the Requisitioning Shareholder’s intention to move at the next general meeting of the Company, a resolution to remove Mr Misha Collins as a director of the Company (**Resolution**); and
- a notice issued on 6 April 2023 under section 249D of the Corporations Act of the Requisitioning Shareholder’s request for the Company to convene a general meeting of shareholders for the purpose of considering the Resolution.

The Company will comply with its obligations under the Corporations Act. The Company is required to call a general meeting within 21 days of receipt of the notice issued under section 249D of the Corporations Act and to hold that meeting within two months of receipt of that same notice.

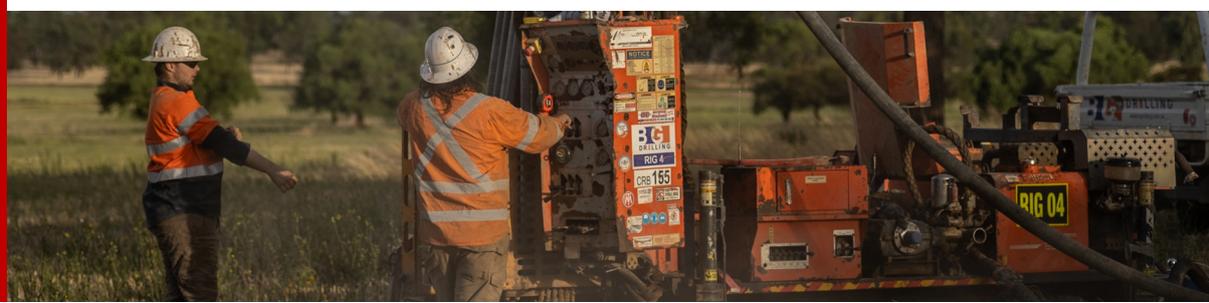
The Company will keep all shareholders updated on any material developments.

This announcement is authorised for release to the market by the Board of Directors of Rimfire Pacific Mining Limited.

### For further information please contact:

David Hutton  
Managing Director / CEO  
Ph: +61 417 974 843

Greg Keane  
CFO / Investor Relations/  
Alternate Director for Ian McCubbing  
Ph: +61 497 805 918



RIMFIRE PACIFIC MINING LTD

ASX: RIM

“Critical Minerals Explorer”

### MANAGEMENT

David Hutton  
MANAGING DIRECTOR / CEO

Dr Peter Crowhurst  
EXPLORATION MANAGER

Michael Love  
GEOLOGICAL CONSULTANT

Paul Wright  
GEOLOGICAL CONSULTANT

Greg Keane  
CHIEF FINANCIAL OFFICER  
and ALTERNATE DIRECTOR  
for Ian McCubbing

### BOARD

Ian McCubbing  
CHAIRMAN

Andrew Knox  
NON-EXECUTIVE DIRECTOR

Misha Collins  
NON-EXECUTIVE DIRECTOR

Stefan Ross  
COMPANY SECRETARY

### OFFICE

Suite 142, Level 1  
1 Queens Road  
MELBOURNE VIC 3004

### CONTACT DETAILS

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+ 61 417 974 843

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ABN: 59 006 911 744

## **About Rimfire**

Rimfire Pacific Mining (**ASX: RIM**, “Rimfire” or the “Company”) is an ASX-listed Critical Minerals exploration company which is advancing a portfolio of projects within the highly prospective Lachlan Orogen and Broken Hill districts of New South Wales.

The Company has two 100% - owned copper – gold prospective projects that are located west of Parkes and Orange in central New South Wales:

- The Valley Project - located 5km west of Kincora Copper’s Mordialloc porphyry copper gold discovery (KCC.ASX), and
- The Cowal Project - located to the east of Evolution’s Lake Cowal Copper / Gold mine (EVN: ASX).

Rimfire also has the 100% - owned Broken Hill Cobalt (Green View) Project which is located immediately west and northwest of Broken Hill and covers several targets including the interpreted along strike extension to Cobalt Blue Holdings’ Railway Cobalt Deposit (COB: ASX).

Rimfire has two additional projects in the Lachlan Orogen which are being funded by Rimfire’s exploration partner - Golden Plains Resources (GPR):

- Avondale Project (GPR earning up to 75%) & Fifield Project (GPR earning up to 60%)
  - ✓ Both projects are prospective for high-value critical minerals – nickel, cobalt, scandium, gold, and PGEs - which are essential for renewable energy, electrification, and green technologies.
  - ✓ The development ready Sunrise Energy Metals Nickel Cobalt Scandium Project (ASX: SRL) is adjacent to both projects.
  - ✓ The Fifield Project hosts the historical Platina Lead mine, the largest producer of Platinum in Australia.

For more information on the Avondale and Fifield Earn In and Joint Venture Agreements see:

[ASX Announcement: 4 May 2020 - Rimfire enters into \\$4.5m Earn-in Agreement](#)

[ASX Announcement: 25 June 2021 - RIM Secures \\$7.5m Avondale Farm Out](#)

[ASX Announcement: 30 June 2022 - Rimfire to receive \\$1.5M cash to vary Fifield Project Earn In](#)

[ASX Announcement: 4 August 2022 – Exploration Partner funding update](#)

[ASX Announcement: 3 April 2023 – Fifield Earn-in Funding Update](#)

**ENDS**

**NOTICE OF INTENTION TO MOVE RESOLUTIONS FOR THE REMOVAL AND APPOINTMENT OF DIRECTORS PURSUANT TO SECTION 203D(2) OF THE CORPORATIONS ACT 2001 (CTH)**

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**To:** The Board of Directors  
Rimfire Pacific Mining  
Limited  
St Kilda Rd Towers  
Suite 142, Level 1  
1 Queens Road  
Melbourne VIC 3004

Pursuant to section 203D(2) of the Corporations Act 2001 (Cth), the undersigned, being a member of Rimfire Pacific Mining Limited (Company) holding at least 5% of the votes that may be cast at a general meeting of the Company, hereby gives notice to the Company of its intention to move at the next general meeting of the Company (and any adjournment or postponement of that meeting):

- (a) the following resolution for the removal of Mr Misha Collins as a director of the Company:

"That, pursuant to section 203D(1) of the Corporations Act 2001 (Cth), Mr Misha Collins be removed as a director of the Company effective immediately on the passing of this resolution."

**Dated: 5 April 2023**

**Signed by the member as follows:**

**EXECUTED by REEF-INVESTMENTS PTY LTD** )  
**<T D NAIRN SUPERANNUATION FUND 2A A/C>** )  
**ACN 20 173 822 993** )  
in accordance with section 127 of the )  
*Corporations Act 2001 (Cth):* )



Signature of director

Trevor Nairn  
Name of director



Signature of Director

Rhonda Nairn  
Name of director

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**REQUISITION OF A GENERAL MEETING  
PURSUANT TO SECTION 249D OF THE CORPORATIONS ACT 2001 (CTH)**

The Board of Directors  
Rimfire Pacific Mining Limited  
St Kilda Rd Towers  
Suite 142, Level 1  
1 Queens Road  
Melbourne VIC 3004

Dear Sirs

This request (**Request**) is given to Rimfire Pacific Mining Limited (ACN 59 006 911 744) (ASX: RIM) (**Company**) under section 249D of the *Corporations Act 2001 (Cth)* (**Corporations Act**) and for the purposes of the Company's constitution.

We the undersigned member, holding at least 5% of the votes that may be cast at a general meeting of the Company (**Requisitioning Shareholder**), request the Company and the Company's directors to call and arrange to hold a general meeting of the Company (**General Meeting**).

The business at that General Meeting is to consider, and if thought fit, pass the following resolutions as ordinary resolutions:

**Resolution 1: Removal of Misha Collins as a director of the Company**

*"That, pursuant to section 203D(1) of the Corporations Act 2001 (Cth), Mr Misha Collins be removed as a director of the Company effective immediately on the passing of this resolution"*

**Dated: 6 April 2023**

**Executed by the Requisitioning Shareholder**

**EXECUTED by REEF INVESTMENTS PTY LTD** )  
**<T D NAIRN SUPERANNUATION FUND 2A A/C>** )  
**ACN 20 173 822 993** )  
in accordance with section 127 of the )  
*Corporations Act 2001 (Cth):* )



Signature of director

Trevor Nairn  
Name of director



Signature of Director

Rhonda Nairn  
Name of director