

10 October 2023

Resolutions for Annual General Meeting

Further to Rimfire Pacific Mining (**ASX: RIM**, “**Rimfire**” or “**the Company**”) ASX Announcement on 8 September 2023, relating to receipt of a notice under section 203D of the *Corporations Act 2001* (Cth) (**Corporations Act**) from Requisitioning Shareholders, the Company has received notice under section 249N of the Corporations Act giving notice to Rimfire that they propose to move the following resolutions to be included in the Company’s forthcoming Annual General Meeting (**AGM**):

- (i) Appointment of Mr Oliver Douglas as a Director
- (ii) Appointment of Mr Roland Berzins as a Director
- (iii) Removal of Mr David Hutton as a Director
- (iv) Removal of Mr Andrew Knox as a Director

(“together, the **Resolutions**”)

The Requisitioning Shareholders have advised that they are not currently proposing to move a resolution to remove Mr Ian McCubbing as a director of Rimfire.

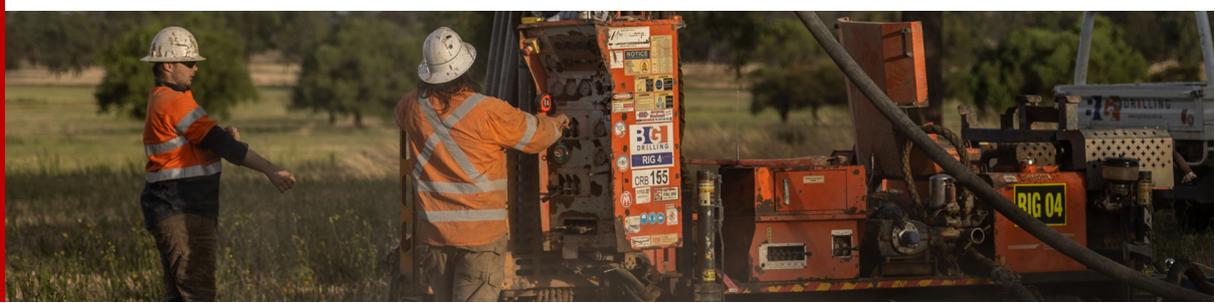
The Company’s 2023 Notice Annual General Meeting is expected to be made available to the Company’s shareholders by mid-late October 2023.

The Company notes that similar resolutions to remove Mr David Hutton, Mr Ian McCubbing and Mr Andrew Knox as Directors, proposed by Adriatic, Lake Grace, Northwest, and RCL MI, **were overwhelmingly rejected by shareholders** at a General Meeting recently held on 15 June 2023, where approximately 48% of the Company’s issued capital voted at that meeting.

The Company will consider the materials provided and will comply with its obligations under the Corporations Act. The Company will keep shareholders updated in accordance with legal requirements.

A copy of the notice is attached.

ENDS



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

Stefan Ross
COMPANY SECRETARY

OFFICE

Suite 142, Level 1
1 Queens Road
MELBOURNE VIC 3004

CONTACT DETAILS

David Hutton
+ 61 417 974 843

Greg Keane
+ 61 497 805 918

rimfire@rimfire.com.au
www.rimfire.com.au

ABN: 59 006 911 744

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

Notice under section 249N of the *Corporations Act 2001* (Cth) of intention to move resolutions at a general meeting

TO: Rimfire Pacific Mining Ltd ABN 59 006 911 744 (RIM)
St Kilda Road Towers
Suite 142, Level 1
1 Queens Road
MELBOURNE VIC 3004
BY EMAIL: [rimfire@rimfire.com.au](mailto:rifire@rimfire.com.au); Stefan.Ross@vistra.com

We, being members of RIM with at least 5% of the votes that may be cast at a general meeting of RIM, give notice under section 249N of the *Corporations Act 2001* (Cth) that we propose to move the following resolutions at a general meeting of RIM:

1. To consider and, if thought fit, to pass the following as an ordinary resolution:

“That Mr Oliver Douglas, having consented to act, be appointed as a director of Rimfire Pacific Mining Limited, with immediate effect.”

2. To consider and, if thought fit, to pass the following as an ordinary resolution:

“That Mr Roland Berzins, having consented to act, be appointed as a director of Rimfire Pacific Mining Limited, with immediate effect.”

3. To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

“That, pursuant to section 203D of the Corporations Act 2001 (Cth), Mr David Hutton be removed as a director of Rimfire Pacific Mining Limited, with immediate effect.”

4. To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

“That, pursuant to section 203D of the Corporations Act 2001 (Cth), Mr Andrew Knox be removed as a director of Rimfire Pacific Mining Limited, with immediate effect.”

Dated: 5 October 2023

Executed by Lake Grace Exploration Pty Ltd
(ACN 009 406 437) in accordance with
section 127 of the *Corporations Act 2001* (Cth)
by:



Sole director and sole secretary

ANTHONY (ANTON) BILLIS

Full name

(BLOCK LETTERS)

Executed by Adriatic Prospect Pty Ltd (ACN 645 592 561) in accordance with section 127 of the *Corporations Act 2001* (Cth) by:



Sole director and sole secretary

ANTHONY BILLIS

Full name
(BLOCK LETTERS)

Executed by Northwest Capital Pty Ltd (ACN 147 302 743) in accordance with section 127 of the *Corporations Act 2001* (Cth) by:



Sole director and sole secretary

ANTHONY (ANTON) BILLIS

Full name
(BLOCK LETTERS)

Executed by Nimby WA Pty Ltd (ACN 116 410 112) in accordance with section 127 of the *Corporations Act 2001* (Cth) by:



Sole director and sole secretary

ANTHONY BILLIS

Full name
(BLOCK LETTERS)

Executed by Resource Capital Ltd (Marshall Islands Entity Number 34228) by its sole director and sole secretary:



Sole director and sole secretary

ANTHONY BILLIS

Full name

(BLOCK LETTERS)