



25th July 2016
ASX Limited
Company Announcements Office
4th Floor, 20 Bridge Street
SYDNEY NSW 2000

APPOINTMENT OF NEW CHAIRMAN TO THE BOARD

The Board of Rimfire Pacific Mining NL is very pleased to announce the appointment of **Mr Ian McCubbing** as a new Non-executive Director to the Board of the Company. He will also assume the role of Non-Executive Chairman, effective immediately.

Mr McCubbing brings to the Board a strong commercial background in the resources industry to the Company and is currently a Non-Executive Director of three other ASX listed resource related companies.

He has a Bachelor of Commerce (Honours) from UWA and Executive MBA from the AGSM, is a Chartered Accountant and a member of the Graduate Australian Institute of Company Directors.

Current Non-Executive Directorships with ASX listed companies are Avenira Ltd (December 2012), Swick Mining Services Ltd (August 2010), and Kasbah Resources Ltd (March 2011).

Mr McCubbing has previously been a Director and CFO of ASX 200 Mining companies. As Chairman of Eureka Energy he took the market capitalization of the company from \$18M to \$108M in 2012.

Ian McCubbing commented:

“My site visits have confirmed the excellent work John and his team have undertaken on Rimfire's highly prospective ground in this emerging polymetallic gold province.

“The proof of concept is firmly established with the discovery of the Sorpresa resource, and we are examining ways to accelerate the opportunities ahead of us.

“I look forward to working with the team as we drive the Company to the next phase of its development, building on a range of initiatives that are underway.



The Board of Directors welcomes the new appointment of Mr McCubbing and believes that he will make a very valuable contribution using his depth of experience in many roles over a 20 year period in the resources industry.

The Company believes the new Board provides experienced leadership in the commercial and technical advancement of the Company's project areas at Fifield NSW. The key geographic focus remains the wider Sorpresa gold and silver discovery area, which includes the multiple prospects for gold, silver, base metal and platinum within a 6km radius of the Sorpresa.

Yours Sincerely

JOHN KAMINSKY
CEO and Managing Director
Rimfire Pacific Mining