



## Amended Appendix 3Y - Change of Director's Interest Notice

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ACN 006 911 744

Exchange Tower  
Suite 411, Level 4  
530 Little Collins Street  
Melbourne VIC 3000

**Contact:**

Phone: + 61 (0)3 9620 5866  
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**Board of Directors:**

Ian McCubbing – Non-Executive Chairman  
John Kaminsky – Managing Director & CEO  
Graham Billingham – Non-Executive Director  
Ramona Enconniere – Non-Executive Director

**Company Secretary:**

Melanie Leydin

**Securities on Issue:**

RIM: 943,477,555 ordinary shares

**Website:**

<http://www.rimfire.com.au>

Rimfire Pacific Mining NL ("**RIM**" or the "**Company**") attaches an Amended Appendix 3Y – Change of Director's Interest Notice for Mrs Ramona Enconniere.

This replaces the Appendix 3Y lodged on Friday 19 May 2017 where a shareholding was erroneously omitted. This has now been included.

-ends-

**For further information contact:**

**Melanie Leydin**  
**Company Secretary**

# 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>    | Mrs Ramona Enconniere |
| <b>Date of last notice</b> | 3 March 2017          |

### 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>   | Direct & Indirect   |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | <ol style="list-style-type: none"> <li>1. Navigator Australia Ltd &lt;MLC Investment Sett A/C&gt; (Custodians) &lt;The Enconniere Superannuation Fund&gt;</li> <li>2. Golden Eagle Pty Ltd</li> </ol>   |
| <b>Date of change</b>  | 15 May 2017   |
| <b>No. of securities held prior to change</b>  | <ol style="list-style-type: none"> <li>1. Navigator Australia Ltd &lt;MLC Investment Sett A./C&gt; (Custodians) &lt;The Enconniere Superannuation Fund&gt;: <ul style="list-style-type: none"> <li>- 6,969,860 Fully paid ordinary shares</li> <li>- 503,405 Listed Options expiry 15 May 2017</li> </ul> </li> <li>2. Golden Eagle Pty Ltd <ul style="list-style-type: none"> <li>- 2,100,000 Fully paid ordinary shares</li> <li>- 300,000 Listed Options expiry 15 May 2017</li> </ul> </li> <li>3. Ramona Enconniere: <ul style="list-style-type: none"> <li>- Nil</li> </ul> </li> </ol> |
| <b>Class</b>   | Listed Options  |

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

|   |   |
|---|---|
| <b>Number acquired</b>  | -   |
| <b>Number disposed</b>  | 1. 503,405 Listed Options<br>2. 300,000 Listed Options  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | -   |
| <b>No. of securities held after change</b>  | 1. Navigator Australia Ltd <MLC Investment Sett A./C> (Custodians) <The Enconniere Superannuation Fund>:<br>- 6,969,860 Fully paid ordinary shares<br><br>2. Golden Eagle Pty Ltd<br>- 2,100,000 Fully paid ordinary shares<br><br>3. Ramona Enconniere:<br>- Nil |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Expiry of Listed Options 15 May 2017.   |

**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><br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| <b>Interest acquired</b>   | N/A |
| <b>Interest disposed</b>   | N/A |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   | N/A |
| <b>Interest after change</b>   | N/A |

+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

|  |     |
|--|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a +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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+ See chapter 19 for defined terms.