

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

Name of entity	Rimfire Pacific Mining NL
ABN	59 006 911 744

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.

Name of Director	Mr John Kaminsky
Date of last notice	14 December 2015

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.

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	01 September 2016
No. of securities held prior to change	<ul style="list-style-type: none"> ▪ 33,338,169 Fully Paid Ordinary Shares. ▪ 3,500,000 Options expiry 15 May 2017 (RIMOA).
Class	<ul style="list-style-type: none"> ▪ Fully Paid Ordinary Shares. ▪ Listed Options exercisable at \$0.035 per share expiry 15 May 2017 (RIMOA).
Number acquired	70,000 new FPO shares (direct).
Number disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	70,000 FPO shares for the value of \$1,470.

+ See chapter 19 for defined terms.

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No. of securities held after change	<ul style="list-style-type: none"> ▪ 33,408,169 Fully Paid Ordinary Shares ▪ 3,500,000 Listed Options expiry 15 May 2017 (RIMOA).
Nature of change <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 Share Purchase Plan

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.

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

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.

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ABN	59 006 911 744

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.

Name of Director	Mr Graham Billingham
Date of last notice	14 December 2015

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Warcoll Holdings Pty Ltd (interest as Director and beneficiary).
Date of change	01 September 2016
No. of securities held prior to change	<ul style="list-style-type: none"> ▪ 19,432,375 Fully Paid Ordinary Shares. ▪ 442,019 Listed Options expiry 15 May 2017 (RIMOA).
Class	<ul style="list-style-type: none"> ▪ Fully Paid Ordinary Shares. ▪ Listed Options exercisable at \$0.035 per share expiry 15 May 2017 (RIMOA).
Number acquired	70,000 new FPO shares (indirect).
Number disposed	

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	70,000 FPO shares for the value of \$1,470.
No. of securities held after change	<ul style="list-style-type: none"> ▪ 19,502,375 FPO Shares. ▪ 442,019 Listed Options expiry 15 May 2017 (RIMOA).
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Share Purchase Plan (SPP).

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.

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

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

Rule 3.19A.2

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Name of entity	Rimfire Pacific Mining NL
ABN	59 006 911 744

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.

Name of Director	Mrs Ramona Enconniere
Date of last notice	14 December 2015

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.

Direct or indirect interest	Direct and Indirect.
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<ol style="list-style-type: none"> 1. Navigator Australia Ltd <MLC Investment Sett A/C> (Custodians) <The Enconniere Superannuation Fund> 2. Golden Eagle Pty Ltd.
Date of change	01 September 2016
No. of securities held prior to change	<ol style="list-style-type: none"> 1. Navigator Australia Ltd <MLC Investment Sett A/C> (Custodians) <The Enconniere Superannuation Fund>: <ul style="list-style-type: none"> ▪ 4,027,242 Fully Paid Ordinary Shares ▪ 503,405 Listed Options expiry 15 May 2017 (RIMOA). 2. Golden Eagle Pty Ltd: <ul style="list-style-type: none"> ▪ 2,100,000 Fully Paid Ordinary Shares ▪ 300,000 Listed Options expiry 15 May 2017 (RIMOA). 3. Ramona Enconniere: <ul style="list-style-type: none"> ▪ 1,668,333 Fully Paid Ordinary Shares

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Class	<ul style="list-style-type: none"> ▪ Fully Paid Ordinary Shares. ▪ Listed Options exercisable at \$0.035 per share expiry 15 May 2017 (RIMOA).
Number acquired	<ol style="list-style-type: none"> 1. Navigator Australia Ltd <MLC Investment Sett A/C> (Custodians) <The Enconniere Superannuation Fund>: <ul style="list-style-type: none"> - 714,285 new FPO shares. 2. Ramona Enconniere <ul style="list-style-type: none"> - 560,000 new FPO shares.
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> 1. Navigator Australia Ltd <MLC Investment Sett A/C> (Custodians) <The Enconniere Superannuation Fund>: <ul style="list-style-type: none"> ▪ 714,285 FPO shares for the value of \$15,000. 2. Ramona Enconniere: <ul style="list-style-type: none"> ▪ 560,000 FPO shares for the value of \$11,760.
No. of securities held after change	<ol style="list-style-type: none"> 1. Navigator Australia Ltd <MLC Investment Sett A/C> (Custodians) <The Enconniere Superannuation Fund>: <ul style="list-style-type: none"> ▪ 4,741,527 Fully Paid Ordinary Shares ▪ 503,405 Listed Options expiry 15 May 2017 (RIMOA). 2. Golden Eagle Pty Ltd: <ul style="list-style-type: none"> ▪ 2,100,000 Fully Paid Ordinary Shares ▪ 300,000 Listed Options expiry 15 May 2017 (RIMOA). 3. Ramona Enconniere: <ul style="list-style-type: none"> ▪ 2,228,333 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in Share Purchase Plan (SPP)

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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.

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

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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Name of entity	Rimfire Pacific Mining NL
ABN	59 006 911 744

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.

Name of Director	Mr Ian James McCubbing
Date of last notice	28 July 2016

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<ol style="list-style-type: none"> 1. Anderby QLD Pty Ltd 2. BIMH Pty Ltd <Union Street Super Fund A/C>
Date of change	01 September 2016
No. of securities held prior to change	<ol style="list-style-type: none"> 1. Anderby QLD Pty Ltd <ul style="list-style-type: none"> ▪ 800,000 FPO Shares 2. BIMH Pty Ltd <Union Street Super Fund A/C> <ul style="list-style-type: none"> ▪ 500,000 FPO Shares
Class	Fully Paid Ordinary Shares.
Number acquired	<ol style="list-style-type: none"> 1. Anderby QLD Pty Ltd <ul style="list-style-type: none"> ▪ 714,285 new FPO shares 2. BIMH Pty Ltd <Union Street Super Fund A/C> <ul style="list-style-type: none"> ▪ 560,000 new FPO shares
Number disposed	

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ol style="list-style-type: none"> 1. Anderby QLD Pty Ltd <ul style="list-style-type: none"> ▪ 714,285 new FPO shares for the value of \$15,000 2. BIMH Pty Ltd <Union Street Super Fund A/C> <ul style="list-style-type: none"> ▪ 560,000 new FPO shares for the value of \$11,760
No. of securities held after change	<ol style="list-style-type: none"> 1. Anderby QLD Pty Ltd <ul style="list-style-type: none"> ▪ 1,514,285 Fully Paid Ordinary Shares 2. BIMH Pty Ltd <Union Street Super Fund A/C> <ul style="list-style-type: none"> ▪ 1,060,000 Fully Paid Ordinary Shares
Nature of change <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 Share Purchase Plan (SPP)

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.

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

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Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	
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If prior written clearance was provided, on what date was this provided?	

Rule 3.19A

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