
Change of Director's Interest Notices x2

Rimfire Pacific Mining NL ("Rimfire", "Company"; ASX Code "RIM") attaches an Appendix 3Y for Mr Ian McCubbing and Mr Andrew Greville in relation to the take-up of their entitlements under the non-renounceable rights issue (Rights Issue). The Company notes that these notices were not lodged within the requisite time frame due to an administrative oversight. The notices were prepared and lodged as soon as practicable once the Company became aware of the oversight.

The Company stated in its Prospectus lodged on 26 June 2019, that Mr Ian McCubbing and Mr Andrew Greville will take up their full entitlements under the Rights Issue.

The Company and Directors are aware of the requirements under ASX Listing Rule 3.19A and 3.19B. The administrative oversight has not affected the Company's current arrangement for ensuring timely notification in accordance with the listing rules and the Company is confident that the arrangements it currently has in place are adequate and doesn't believe that any additional steps are required to ensure ongoing compliance with listing rule 3.19B.

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

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	22 November 2018

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>	<ol style="list-style-type: none"> 1. Anderby QLD Pty Ltd 2. BIMH Pty Ltd <Union Street Super Fund A/C>
Date of change	24 July 2019
No. of securities held prior to change	<ol style="list-style-type: none"> 1. Anderby QLD Pty Ltd <ul style="list-style-type: none"> • 3,857,383 Fully paid ordinary shares • 1,301,877 Options exercisable at \$0.022 (2.2 cents) per option with expiry 1 May 2020 (RIMOB) 2. BIMH Pty Ltd <Union Street Super Fund A/C> <ul style="list-style-type: none"> • 5,000,000 Fully paid ordinary shares • 3,940,000 Options exercisable at \$0.022 (2.2 cents) per option with expiry 1 May 2020 (RIMOB)

+ See chapter 19 for defined terms.

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Class	(i) Fully paid ordinary shares (ii) Options exercisable at \$0.01 (1.0 cent) per option with expiry 1 May 2020 (RIMOC)
Number acquired	(i) 2,952,466 Fully paid ordinary shares (ii) 2,952,466 Options
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(i) \$8,857.40 (ii) Nil
No. of securities held after change	<ol style="list-style-type: none"> 1. Anderby QLD Pty Ltd <ul style="list-style-type: none"> • 5,143,179 Fully paid ordinary shares • 1,301,877 Options exercisable at \$0.022 (2.2 cents) per option with expiry 1 May 2020 (RIMOB) • 1,285,796 Options exercisable at \$0.01 (1.0 cent) per option with expiry 1 May 2020 (RIMOC) 2. BIMH Pty Ltd <Union Street Super Fund A/C> <ul style="list-style-type: none"> • 6,666,670 Fully paid ordinary shares • 3,940,000 Options exercisable at \$0.022 (2.2 cents) per option with expiry 1 May 2020 (RIMOB) • 1,666,670 Options exercisable at \$0.01 (1.0 cent) per option with expiry 1 May 2020 (RIMOC)
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 the non-renounceable 1:3 Rights Issue.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

+ See chapter 19 for defined terms.

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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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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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	Andrew Greville
Date of last notice	22 November 2018

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>	Mr Andrew Greville & Mrs Louise Greville <ALG Family A/C>
Date of change	24 July 2019
No. of securities held prior to change	Mr Andrew Greville & Mrs Louise Greville <ALG Family A/C> <ul style="list-style-type: none"> • 2,250,000 Fully paid ordinary shares 1,250,000 Options exercisable at \$0.022 (2.2 cents) per option with expiry 1 May 2020 (RIMOB)
Class	(1) Fully paid ordinary shares (2) Options exercisable at \$0.01 (1.0 cent) per option with expiry 1 May 2020 (RIMOC)
Number acquired	(1) 750,000 Fully paid ordinary shares (2) 750,000 Options
Number disposed	-

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(1) \$2,250.00 (2) Nil
No. of securities held after change	Mr Andrew Greville & Mrs Louise Greville <ALG Family A/C> <ul style="list-style-type: none"> • 3,000,000 Fully paid ordinary shares • 1,250,000 Options exercisable at \$0.022 (2.2 cents) per option with expiry 1 May 2020 (RIMOB) • 750,000 Options exercisable at \$0.01 (1.0 cent) per option with expiry 1 May 2020 (RIMOC)
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 the non-renounceable 1:3 Rights Issue.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.