



## Change of Director's Interest Notices

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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**") would like to advise that following allotment of 147,497 fully paid ordinary shares in the Company upon conversion of RIMOA options, the remaining 52,238,454 RIMOA options have lapsed and have expired without conversion.

Attached are Appendix 3Y's updating the relevant Director's interests as a result of the expiry of these options.

-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>    | Mr John Kaminsky |
| <b>Date of last notice</b> | 8 September 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.

|  |  |
|--|--|
| <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. | N/A  |
| <b>Date of change</b>  | 15 May 2017  |
| <b>No. of securities held prior to change</b>  | 33,408,169 Fully paid ordinary shares<br>3,500,000 Listed Options expiry 15 May 2017 (RIMOA) |
| <b>Class</b>   | Listed Options   |
| <b>Number acquired</b>   | -  |
| <b>Number disposed</b>   | 3,500,000 Listed Options   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | -  |

+ See chapter 19 for defined terms.

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

|   |                                       |
|---|---------------------------------------|
| <b>No. of securities held after change</b>  | 33,408,169 Fully paid ordinary shares |
| <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 |

**Part 3 – <sup>+</sup>Closed period**

|   |     |
|---|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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 |

<sup>+</sup> See chapter 19 for defined terms.

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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>    | Mr Graham Billingham |
| <b>Date of last notice</b> | 8 September 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.

|  |  |
|--|--|
| <b>Direct or indirect interest</b>   | Indirect   |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Warcoll Holdings Pty Ltd (interest as Director and beneficiary).                               |
| <b>Date of change</b>  | 15 May 2017  |
| <b>No. of securities held prior to change</b>  | - 19,502,375 Fully paid ordinary shares<br>- 442,019 Listed options expiry 15 May 2017 (RIMOA) |
| <b>Class</b>   | Listed Options   |
| <b>Number acquired</b>   | -  |
| <b>Number disposed</b>   | 442,019 Listed Options   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | -  |

+ See chapter 19 for defined terms.

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

|   |   |
|---|---|
| <b>No. of securities held after change</b>  | - 19,502,375 Fully paid ordinary shares |
| <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 |

**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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|                       |                                  |
|-----------------------|----------------------------------|
| <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. | Navigator Australia Ltd <MLC Investment Sett A/C> (Custodians) <The Enconniere Superannuation Fund>   |
| <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. Ramona Enconniere: <ul style="list-style-type: none"> <li>- Nil</li> </ul> </li> </ol> |
| <b>Class</b>   | Listed Options  |
| <b>Number acquired</b>   | -   |
| <b>Number disposed</b>   | 503,405 Listed Options  |

+ See chapter 19 for defined terms.

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|   |  |
|---|--|
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | -  |
| <b>No. of securities held after 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> </ul> </li> <li>2. Ramona Enconniere: <ul style="list-style-type: none"> <li>- Nil</li> </ul> </li> </ol> |
| <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 |

**Part 3 – <sup>+</sup>Closed period**

|   |     |
|---|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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 |

+ See chapter 19 for defined terms.