

rimfire



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9th September 2011
Company Announcements Platform
Australian Securities Exchange

Updated Form 3Y documents attached

Please note the minor amendment to Form 3Y documents issued on 7th September 2011.

The previous documents were based on the old template version of Form 3Y which has been superseded to include an additional disclosure note, “**Part 3 – +Closed period**” on trading approval notices.

There is no change in the numerical composition of the previous notice compared with this updated notice.

JOHN KAMINSKY
Executive Chairman

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 30/9/2001.

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	JOHN KAMINSKY
Date of last notice	23 November 2010

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 2011
No. of securities held prior to change	1. 24,679,332 Ordinary Shares (direct & indirect) 2. 3,100,000 Listed Options RIMO (direct & indirect)
Class	1. Ordinary Shares 2. Listed Options (RIMO) exercisable at \$0.04 per share expiry 31.08.2011.
Number acquired	600,000 new FPO shares (direct) through exercise of Listed Options (RIMO) (direct) exercisable at \$0.04 per share.
Number disposed	Lapsed 2,500,000 Listed Options (RIMO) (direct & indirect) as at 1 st September 2011

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	For exercised options (RIMO) 600,000 FPO shares have consideration of \$24,000
No. of securities held after change	25,279,332 Ordinary Shares (Direct & Indirect)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	a) Exercised 600,000 Listed Options (RIMO) b) Lapsed 2,500,000 Listed Options (RIMO)

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 N/A

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	N/A exercise of option or lapse of option does not constitute a trade
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?	

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 30/9/2001.

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 GRAHAM BILLINGHURST
Date of last notice	04 OCTOBER 2010

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.	1) Warcoll Holdings Pty Ltd (interest as Director and beneficiary) 2) G&D Billinghamurst (Colhurst Super Fund)
Date of change	01 September 2011
No. of securities held prior to change	1) Warcoll Holdings Pty Ltd (indirect) a) 12,000,000 Ordinary b) 2,120,834 31 st August 2011 Listed Options (RIMO) 2) G&D Billinghamurst (Colhurst Super Fund) (indirect) a) 2,100,000 Ordinary b) 600,00 31 st August 2011 Listed Options (RIMO)
Class	(1)(a) & (2)(a) Ordinary Shares (indirect) (1)(b) & (2)(b) Listed Options (RIMO) – exercisable at \$0.04 per share expiry 31.08.2011 (indirect)
Number acquired	1) Warcoll Holdings Pty Ltd (indirect) - 1,000,000 Ordinary shares 2) G&D Billinghamurst (Colhurst Super Fund) (indirect) - 600,000 Ordinary shares
Number disposed	Warcoll Holdings Pty Ltd - 1,120,834 Listed Options (RIMO) Lapsed on 1 st September 2011

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1) Warcoll Holdings Pty Ltd (indirect) - 1,000,000 Ordinary \$40,000 Consideration 2) G&D Billinghamurst (Colhurst Super Fund) (indirect) 600,000 Ordinary \$24,000 consideration Total consideration \$64,000
No. of securities held after change	1) Warcoll Holdings Pty Ltd - 13,000,000 Ordinary Shares 2) G&D Billinghamurst (Colhurst Super Fund) - 2,700,000 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	1) Exercised Listed Options (RIMO) 1,600,000 2) Lapsed Listed Options (RIMO) 1,120,834

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 N/A

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	N/A exercise of option or lapse of option does not constitute a trade
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?	