

# 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.

<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 BILLINGHURST
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	1) Warcoll Holdings Pty Ltd (interest as Director and beneficiary) 2) G&D Billinghamurst (Colhurst Super Fund)
<b>Date of change</b>	01 September 2011
<b>No. of securities held prior to change</b>	1) Warcoll Holdings Pty Ltd (indirect) a) 12,000,000 Ordinary b) 2,120,834 31 <sup>st</sup> August 2011 Listed Options (RIMO) 2) G&D Billinghamurst (Colhurst Super Fund) (indirect) a) 2,100,000 Ordinary b) 600,00 31 <sup>st</sup> August 2011 Listed Options (RIMO)
<b>Class</b>	(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)

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	1) Warcoll Holdings Pty Ltd (indirect) - 1,000,000 Ordinary shares 2) G&D Billinghamurst (Colhurst Super Fund) (indirect) - 600,000 Ordinary shares
<b>Number disposed</b>	Warcoll Holdings Pty Ltd - 1,120,834 Listed Options (RIMO) Lapsed on 1 <sup>st</sup> September 2011
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	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
<b>No. of securities held after change</b>	1) Warcoll Holdings Pty Ltd - 13,000,000 Ordinary Shares  2) G&D Billinghamurst (Colhurst Super Fund) - 2,700,000 Ordinary Shares
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

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