

# 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 Limited</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 Ian James McCubbing
<b>Date of last notice</b>	8 June 2023

### 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>	<b>Direct &amp; Indirect</b>
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<ol style="list-style-type: none"> <li>Anderby QLD Pty Ltd Mr McCubbing has a relevant interest as sole director and member of the Company which is the registered holder of the securities.</li> <li>BIMH Pty Ltd &lt;Union Street Super Fund A/C&gt; Mr McCubbing has a relevant interest as a director and member of the Company which is the registered holder of the securities and a beneficiary of the Super fund.</li> </ol>
<b>Date of change</b>	25 June 2025
<b>No. of securities held prior to change</b>	<p><u>Direct</u></p> <ul style="list-style-type: none"> <li>8,333,333 Fully paid ordinary shares</li> </ul> <p><u>Indirect</u></p> <p>Anderby QLD Pty Ltd</p> <ul style="list-style-type: none"> <li>17,333,336 Fully paid ordinary shares</li> <li>15,000,000 Unlisted Options</li> </ul> <p>BIMH Pty Ltd &lt;Union Street Super Fund A/C&gt;</p> <ul style="list-style-type: none"> <li>9,000,000 Fully paid ordinary shares.</li> </ul>
<b>Class</b>	<ol style="list-style-type: none"> <li>Fully Paid Ordinary Shares</li> <li>Unlisted Options, exercisable at \$0.03 (3 cents) each, expiring 31 March 2027</li> </ol>

+ See chapter 19 for defined terms.

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<b>Number acquired</b>	(1) 6,000,000 Fully Paid Ordinary Shares (2) 6,000,000 Unlisted Options, exercisable at \$0.03 (3 cents) each, expiring 31 March 2027
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(1) \$150,000 (2) Nil - free attaching unlisted option
<b>No. of securities held after change</b>	<p><u>Direct</u></p> <ul style="list-style-type: none"> <li>• 14,333,333 Fully paid ordinary shares</li> <li>• 6,000,000 Unlisted Options, exercisable at \$0.03 (3 cents) each, expiring 31 March 2027</li> </ul> <p><u>Indirect</u></p> <p>Anderby QLD Pty Ltd</p> <ul style="list-style-type: none"> <li>• 17,333,336 Fully paid ordinary shares</li> <li>• 15,000,000 Unlisted Options</li> </ul> <p>BIMH Pty Ltd &lt;Union Street Super Fund A/C&gt;</p> <ul style="list-style-type: none"> <li>• 9,000,000 Fully paid ordinary shares.</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issuance of Shares and free attaching Unlisted Options in relation to participation in the Tranche 2 Placement, as approved by Shareholders at the General Meeting held on 30 May 2025.

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

+ See chapter 19 for defined terms.

**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

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Rimfire Pacific Mining Limited</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>	Andrew Knox
<b>Date of last notice</b>	8 June 2023

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Silva Holdings Pty Ltd Mr Knox has a relevant interest in and is a Director of the Company which is the registered holder of the securities
<b>Date of change</b>	25 June 2025
<b>No. of securities held prior to change</b>	<u>Direct</u> <ul style="list-style-type: none"> <li>• 19,722,915 Fully paid ordinary shares</li> <li>• 10,000,000 Unlisted Options</li> </ul> <u>Indirect</u> <ul style="list-style-type: none"> <li>• 1,500,000 Fully paid ordinary shares</li> </ul>
<b>Class</b>	(1) Fully Paid Ordinary Shares (2) Unlisted Options, exercisable at \$0.03 (3 cents) each, expiring 31 March 2027
<b>Number acquired</b>	(1) 2,000,000 Fully Paid Ordinary Shares (2) 2,000,000 Unlisted Options, exercisable at \$0.03 (3 cents) each, expiring 31 March 2027

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<b>Number disposed</b>	NIL
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(1) \$50,000 (2) Nil - free attaching unlisted option
<b>No. of securities held after change</b>	<u>Direct</u> <ul style="list-style-type: none"> <li>• 21,722,915 Fully paid ordinary shares</li> <li>• 10,000,000 Unlisted Options</li> <li>• 2,000,000 Unlisted Options, exercisable at \$0.03 (3 cents) each, expiring 31 March 2027</li> </ul> <u>Indirect</u> <ul style="list-style-type: none"> <li>• 1,500,000 Fully paid ordinary shares</li> </ul>
<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>	Issuance of Shares and free attaching Unlisted Options in relation to participation in the Tranche 2 Placement, as approved by Shareholders at the General Meeting held on 30 May 2025.

**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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.

**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

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