



rimfire pacific mining nl
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26 November 2020

SECTION 708A CLEANSING NOTICE

This notice is given by Rimfire Pacific Mining NL (**Company**) under Section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**).

The Company hereby confirms that:

- (a) On 20 November 2020, it issued a total of 13,673,208 fully paid ordinary shares (**Shares**) upon the exercise of unlisted options, partly via the cashless exercise facility under the Company's Long-Term Incentive Plan and partly at an issue price of \$0.0065 per Share as detailed in the Appendix 2A announced to the ASX on 20 November 2020.
- (b) the Shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act;
- (c) the Company is providing this notice under paragraph 5(e) of section 708A of the Corporations Act;
- (d) as at the date of this notice the Company, as a disclosing entity under the Corporations Act, has complied with:
 - (i) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - (ii) section 674 of the Corporations Act as it applies to the Company; and
- (e) as at the date of this announcement, there is no excluded information of the type referred to in Sections 708A(7) and 708A(8) of the Corporations Act.

For and on behalf of the Board of Directors and for further information, please contact:

Melanie Leydin
Company Secretary
Ph: + 61 3 9620 5866