

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	24 December 2007

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	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	a) Changes in registered holder for Ordinary Share holding - 29 September 2008 b) Expiry of Unlisted Call Options (OP12) – 1 October 2008

+ See chapter 19 for defined terms.

No. of securities held prior to change	<ol style="list-style-type: none"> 1. Warcoll Holdings Pty Ltd 6,208,333 Ordinary shares (indirect) 2. G & D Billinghamurst (Colhurst Super Fund) 3,670,833 Ordinary shares (indirect) 3. G & D Billinghamurst (Colhurst Super Fund) 2,000,000 OP12 (Unlisted) (Indirect) 4. G & D Billinghamurst (Colhurst Super Fund) 1,500,000 OP1 (Unlisted) (Indirect)
Class	<ol style="list-style-type: none"> 1 and 2 Ordinary shares (Indirect) 3 Unlisted Call Options (OP12) exercisable at \$0.12 per share expiry 30/09/2008 (Indirect). 4 Unlisted Call Options (OP1) exercisable at \$0.12 per share expiry 30/09/2010 (indirect).
Number acquired	<ol style="list-style-type: none"> a) Ordinary Shares 3,670,833 by Warcoll Holdings Pty Ltd (indirect) b) Options N/A
Number disposed	<ol style="list-style-type: none"> a) Ordinary Shares 3,670,833 by G & D Billinghamurst (Colhurst Super) (indirect) b) 2,000,000 Unlisted Call Options (OP12) (indirect).
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> a) Ordinary Shares \$69,746 (notional value) – off market transfer between related parties. b) OP12 Nil – expired options
No. of securities held after change	<ol style="list-style-type: none"> 1. Warcoll Holdings Pty Ltd 9,879,166 Ordinary shares (indirect) 2. G & D Billinghamurst (Colhurst Super Fund) 1,500,000 OP1 (Unlisted) (Indirect)

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>(a) 3,670,833 ordinary shares have undergone a change in registered name of indirect holder in an off market transfer. There is no effect on the Director's net interest.</p> <p>(b) Expiry of Unlisted Call Options (OP12) 30th September 2008</p>
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Part 2 – Change of director's interests in contracts - N/A

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	

+ See chapter 19 for defined terms.