

25 August 2022

General Meeting Withdrawal of Resolution

Rimfire Pacific Mining (**ASX: RIM**, "Rimfire" or the "Company") today announces the withdrawal of Resolution 4 from the Notice of General Meeting that was previously lodged with the ASX on 25 July 2022. Resolution 4 related to a grant of options to Director Mr Misha Collins.

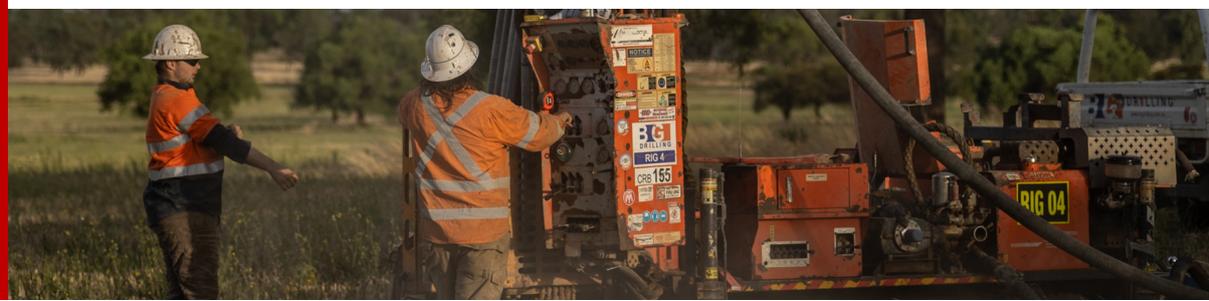
The withdrawal of this item of business does not affect the validity of the proxy form attached to the Notice of General Meeting being held on 25 August 2022 or any proxy votes already submitted in respect of the remaining resolutions to be put to shareholders for approval.

This announcement is authorised for release to the market by the Board of Directors of Rimfire Pacific Mining Limited.

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RIMFIRE PACIFIC MINING LTD

ASX: RIM

"Critical Minerals Explorer"

MANAGEMENT

David Hutton
MANAGING DIRECTOR / CEO

Dr Peter Crowhurst
EXPLORATION MANAGER

Michael Love
GEOLOGICAL CONSULTANT

Paul Wright
GEOLOGICAL CONSULTANT

Greg Keane
CHIEF FINANCIAL OFFICER
and ALTERNATE DIRECTOR
for Ian McCubbing

BOARD

Ian McCubbing
CHAIRMAN

Andrew Knox
NON-EXECUTIVE DIRECTOR

Misha Collins
NON-EXECUTIVE DIRECTOR

Stefan Ross
COMPANY SECRETARY

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