

# 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>	Rimfire Pacific Mining NL
<b>ABN</b>	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.

<b>Name of Director</b>	Mrs Ramona Enconniere
<b>Date of last notice</b>	08 September 2016

### 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>	Navigator Australia Ltd <MLC Investment Sett A/C> (Custodians) <The Enconniere Superannuation Fund>
<b>Date of change</b>	31 January 2017
<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"> <li>1. Navigator Australia Ltd &lt;MLC Investment Sett A/C&gt; (Custodians) &lt;The Enconniere Superannuation Fund&gt;: <ul style="list-style-type: none"> <li>▪ 4,741,527 FPO shares</li> <li>▪ 503,405 Listed Options expiry 15 May 2017 (RIMOA)</li> </ul> </li> <li>2. Ramona Enconniere: <ul style="list-style-type: none"> <li>▪ 2,228,333 FPO shares</li> </ul> </li> </ol> <p><b>Total Securities:</b></p> <ul style="list-style-type: none"> <li>▪ 6,969,860 FPO shares</li> <li>▪ 503,405 Listed Options</li> </ul>

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+ See chapter 19 for defined terms.

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<b>Class</b>	<ul style="list-style-type: none"> <li>▪ Fully Paid Ordinary shares</li> <li>▪ Listed Options exercisable at \$0.035 per share expiry 15 May 2017 (RIMOA)</li> </ul>
<b>Number acquired</b>	Navigator Australia Ltd <MLC Investment Sett A/C> (Custodians) <The Enconniere Superannuation Fund>: <ul style="list-style-type: none"> <li>▪ 560,000 FPO shares</li> </ul>
<b>Number disposed</b>	Ramona Enconniere: <ul style="list-style-type: none"> <li>▪ 560,000 FPO shares</li> </ul>
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	560,000 FPO shares have value of \$14,560
<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>1. Navigator Australia Ltd &lt;MLC Investment Sett A/C&gt; (Custodians) &lt;The Enconniere Superannuation Fund&gt;:               <ul style="list-style-type: none"> <li>▪ 5,301,527 FPO shares</li> <li>▪ 503,405 Listed Options expiry 15 May 2017</li> </ul> </li> <li>2. Ramona Enconniere:               <ul style="list-style-type: none"> <li>▪ 1,668,333 FPO shares</li> </ul> </li> </ol>
	<b>Total Securities:</b> <ul style="list-style-type: none"> <li>▪ 6,969,860 FPO shares</li> <li>▪ 503,405 Listed Options</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>	Off market transfer with no change in beneficial holding.

**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>	

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

**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>	
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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