

# 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.

<b>Name of entity</b>	<b>RIMFIRE PACIFIC MINING NL</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 GRAHAM BILLINGHURST
<b>Date of last notice</b>	01 October 2008

### 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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	1) Warcoll Holdings Pty Ltd (Interest as Director and beneficiary) 2) G & D Billinghurst (Colhurst Super Fund)
<b>Date of change</b>	10 December 2008
<b>No. of securities held prior to change</b>	1) Warcoll Holdings Pty Ltd 9,879,166 Ordinary shares (indirect) 2) G & D Billinghurst (Colhurst Super Fund) 1,500,000 OP1 (Unlisted) (Indirect)

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+ See chapter 19 for defined terms.

<b>Class</b>	<p>1) Ordinary shares (Indirect)</p> <p>2) Unlisted Call Options (OP1) exercisable at \$0.12 per share expiry 30/09/2010 (indirect).</p>
<b>Number acquired</b>	Ordinary Shares 1,500,000 by G & D Billingham (Colhurst Super Fund) (indirect)
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	NIL
<b>No. of securities held after change</b>	<p>1) Warcoll Holdings Pty Ltd 9,879,166 Ordinary shares (indirect)</p> <p>2) G &amp; D Billingham (Colhurst Super Fund)</p> <p>(a) 1,500,000 OP1 (Unlisted) (Indirect)</p> <p>(b) 1,500,000 Ordinary Shares (indirect)</p>
<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	As a result of Resolution 4 being passed at Rimfire's Annual General Meeting of Shareholders, held 20/11/08, 1,500,000 ordinary shares were approved for issue.

## 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.

<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>	

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