

8 September 2023

Receipt of Section 203D Notice

Rimfire Pacific Mining (**ASX: RIM**, “**Rimfire**” or “**the Company**”) advises that it has received a notice under section 203D of the *Corporations Act 2001* (Cth) (“Corporations Act”) from Adriatic Prospect Pty Ltd (ACN 645 592 561) (**Adriatic**), Lake Grace Exploration Pty Ltd (ACN 009 406 437) (**Lake Grace**), Northwest Capital Pty Ltd (ACN 147 302 743) (**Northwest**), Nimby WA Pty Ltd (ACN 116 410 112) (**Nimby**) and Resource Capital Ltd (Marshall Islands Entity Number 34228) (**RCL MI**) who together hold at least 5% of the votes that may be cast at a general meeting, giving notice to the Company of their **intention** to move resolutions at a general meeting to remove Mr David Hutton, Mr Ian McCubbing and Mr Andrew Knox as Directors of the Company.

The Company notes that similar resolutions to remove Mr David Hutton, Mr Ian McCubbing and Mr Andrew Knox as Directors, proposed by Adriatic, Lake Grace, Northwest, and RCL MI, **were overwhelmingly rejected by shareholders** at a General Meeting recently held on 15 June 2023, where approximately 48% of the Company’s issued capital voted at that meeting.

The Company will consider the materials provided and will comply with its obligations under the Corporations Act. The Company will keep shareholders updated in accordance with legal requirements.

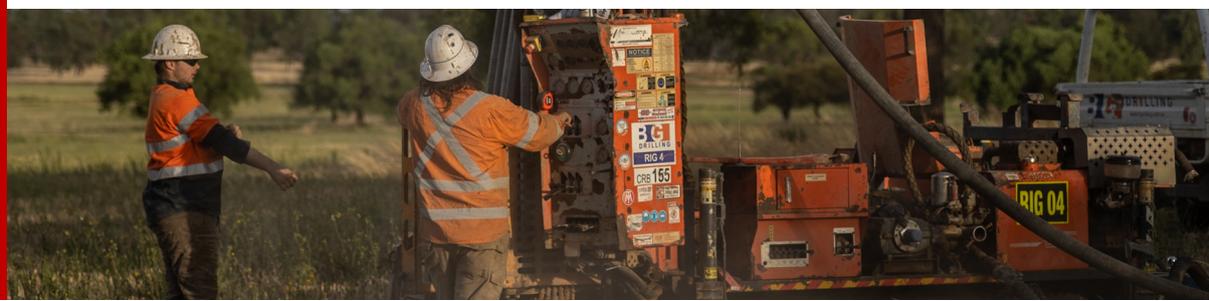
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This announcement is authorised for release to the market by the Board of Directors of Rimfire Pacific Mining Limited.

For further information please contact:

David Hutton
Managing Director / CEO
Ph: +61 417 974 843

Greg Keane
CFO/Investor Relations/
Alternate Director for Ian McCubbing
Ph: +61 497 805 918



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

Stefan Ross
COMPANY SECRETARY

OFFICE

Suite 142, Level 1
1 Queens Road
MELBOURNE VIC 3004

CONTACT DETAILS

David Hutton
+ 61 417 974 843

Greg Keane
+ 61 497 805 918

rimfire@rimfire.com.au
www.rimfire.com.au

ABN: 59 006 911 744