

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

Name of entity	Rimfire Pacific Mining Limited
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 Ian James McCubbing
Date of last notice	31 August 2022

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.	<ol style="list-style-type: none"> Anderby QLD Pty Ltd Mr McCubbing has a relevant interest as sole director and member of the Company which is the registered holder of the securities. BIMH Pty Ltd <Union Street Super Fund A/C> Mr McCubbing has a relevant interest as a director and member of the Company which is the registered holder of the securities and a beneficiary of the Super fund.
Date of change	15 November 2022
No. of securities held prior to change	<p>Anderby QLD Pty Ltd</p> <ul style="list-style-type: none"> 6,743,179 Fully paid ordinary shares 15,000,000 Unlisted Options <p>BIMH Pty Ltd <Union Street Super Fund A/C></p> <ul style="list-style-type: none"> 7,466,670 Fully paid ordinary shares.
Class	Fully Paid Ordinary Shares
Number acquired	<ol style="list-style-type: none"> 2,256,824 1,533,330
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> \$0.0080 per Fully Paid Ordinary Shares \$0.0090 per Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

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No. of securities held after change	Anderby QLD Pty Ltd <ul style="list-style-type: none"> • 9,000,003 Fully paid ordinary shares • 15,000,000 Unlisted Options BIMH Pty Ltd <Union Street Super Fund A/C> <ul style="list-style-type: none"> • 9,000,000 Fully paid ordinary shares.
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On-market trade

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Name of entity	Rimfire Pacific Mining Limited
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	David Hutton
Date of last notice	31 August 2022

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.	David James Hutton & Rachel Marie Hutton as trustee for the Hutton Super Fund. David Hutton is a joint registered holder of the securities as trustee, and is a beneficiary of the Hutton Super Fund.
Date of change	15 November 2022
No. of securities held prior to change	<u>Direct</u> • 30,000,000 Unlisted Options
Class	Fully Paid Ordinary Shares
Number acquired	1,489,000
Number disposed	0
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.008000 per Fully Paid Ordinary Share

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No. of securities held after change	<u>Direct</u> <ul style="list-style-type: none"> • 30,000,000 Unlisted Options <u>Indirect</u> <p>Mr David Hutton and Mrs Rachel Hutton as trustee for the Hutton Super Fund:</p> <ul style="list-style-type: none"> • 1,489,000 Fully Paid Ordinary Shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On-market trade

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Name of entity	Rimfire Pacific Mining Limited
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	Misha Anthony Collins
Date of last notice	2 July 2021

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.	<ol style="list-style-type: none"> Mr Misha Anthony Collins <The Collins Super Fund A/C> Mr Collins is a beneficiary of the above holder which is the registered holder of the securities. Citicorp Nominees Pty Limited Citicorp Nominees Pty Limited was the registered holder fully paid ordinary shares held by Mr Collins. Mr Collins was the beneficial owner of fully paid ordinary shares.
Date of change	15 November 2022
No. of securities held prior to change	<p>Indirect</p> <p>Mr Misha Anthony Collins <The Collins Super Fund A/C></p> <ul style="list-style-type: none"> 1,000,000 fully paid ordinary shares <p>Citicorp Nominees Pty Limited</p> <ul style="list-style-type: none"> 3,600,000 Fully paid ordinary shares.
Class	Fully Paid Ordinary Shares
Number acquired	Nil
Number disposed	3,600,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.008 per share

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No. of securities held after change	Indirect Mr Misha Anthony Collins <The Collins Super Fund A/C> <ul style="list-style-type: none"> • 1,000,000 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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