

rimfire



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1st October 2010

The Manager
Company Announcement Office
Australian Securities Exchange

NOTICE OF CHANGE OF CAPITAL STRUCTURE – EXPIRY OF CALL OPTIONS

The Board of Directors would like to announce a change in the Company's capital structure effective **1st October 2010**, due to the **expiry on 30th September 2010** of unlisted call options.

The following options were exercisable at 12 cents, but **expired unexercised** on the 30th September 2010.

<u>Call Option Class Expired</u>	<u>Number Expired</u>
Unlisted (OP 1)	7,500,000

The new capital structure of the Company as of 1st October 2010 has now become:

<u>Security Class</u>	<u>Listing status</u>	<u>Number on Issue</u>
Ordinary Fully Paid Shares	Listed	436,766,550
Call Options (OP RIMO)	Listed	124,790,443

Yours Faithfully,

JOHN KAMINSKY
Executive Chairman

For further information or comment please contact
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