

rimfire



rimfire pacific mining nl

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ASX Limited

Company Announcements Office

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SYDNEY NSW 2000

CHANGE IN BOARD OF DIRECTORS

Rimfire Pacific Mining NL provides notice of a restructure of the Board of Directors of the Company, with a reduction in the number of Directors of the Board, therefore being more consistent with the style and size of the Company.

Accordingly, Directors Mr John Gillett and Mr Thomas Burrowes retire their Directorships, effective 30th June 2016. Both Directors have made themselves available for a smooth transition in the restructure of the Board, and depart on cordial terms. The changes will allow both Mr Gillett and Mr Burrowes to pursue their private business activities more extensively, whilst still being accessible to the restructured Board, if required.

During more than 5 years as Non-executive Director, Mr Burrowes has made a valuable contribution to the Board and Company with his extensive understanding of the junior resource industry and financial markets in the public company environment.

Mr Gillett, for a combined period of more than 2 years as a Non-executive Director and Non-executive Chairman, originally consulted to the Company's Fifield project area prior to his Directorship appointment. In his combined roles Mr Gillett made considered contributions drawing on his broad experiences in project engineering and senior management of many large organisations.

On behalf of the Board and Shareholders, the Company wishes to thank both gentlemen for their contributions.

The Company is currently discussing the appointment of a new Non-executive Chairman and anticipates this to be concluded relatively soon.

Additionally, the Company also intends to change the Company Secretary position to assist the administrative secretarial support and skills to the Chairman, Board and Company going forward.

The Company believes the new Board structure when finalised will continue to provide the required leadership in the realization of the Company goals in its project areas at Fifield, NSW, where it is pursuing discovery and development outcomes involving gold, silver, base metal and platinum.

Updated drilling results and new insights into the Fifield gold mineralisation concepts will be provided by the Company over the coming weeks.

Yours faithfully

Graham Billinghamurst

Company Secretary and Non-Executive Director