



17th July 2014
ASX Limited
Company Announcements Office
4th Floor, 20 Bridge Street
SYDNEY NSW 2000

APPOINTMENT OF NEW DIRECTOR TO THE BOARD

The Board of Rimfire Pacific Mining NL is very pleased to announce the appointment of **Mr John Gillett** as a new Non-executive Director to the Board of the Company, effective immediately.

Over a 40 year period, Mr Gillett has gained company director, management, business development and project experience in large corporate and multinational businesses. He has lived and worked in Australia, USA, UK and Indonesia.

He is a professional civil engineer with business experience in resource industries, infrastructure and government. He has established companies and joint ventures in Australia and several countries of Asia.



Mr Gillett has been in CEO, business development and project roles for engineering, consulting and construction services businesses. In recent years he has been jointly responsible for the integration of construction services into an Australian-based engineering consultancy to service clients in the resources sector. Mr Gillett has been a member of several government advisory bodies, industry associations and public policy institutions.

Mr Gillett's areas of expertise and skills (see Appendix for further details) include:

- Strategic and business planning for new businesses in mining and infrastructure.
- International business development, especially in Australia, Asia and the Pacific.
- Company directorship, project initiation and project management
- Establishment of businesses, joint ventures and consortia
- Feasibility studies, approvals, environmental impact, design and project/construction management for mining, water and wastewater, transport and building facilities
- Sound commercial judgement, risk management skills, experience in regulatory compliance and relationships with government.

During the last 8 months Mr Gillett has also developed a strong understanding of the Company's Fifield project area and its commercial context through his facilitating role in the successful Strategic Workshop review process undertaken by the Company in first quarter 2014.

The Board of Directors welcomes the new appointment of Mr Gillett and believes that he will make an extremely valuable contribution with his depth of project management and business development expertise, resource industry experience, strong commercial skills and an extremely wide range of senior contacts in the relevant industries.

The Company believes the Board will continue to provide the required leadership in the advancement of the Company's project areas at Fifield. The key focus remains the Sorpresa mineralization discovery area and the multiple prospects for gold, silver, base metal and platinum within a 6km radius.

Yours Sincerely

JOHN KAMINSKY
Executive Chairman

Appendix – Details of Mr John Gillett

Corporate Experience

- ❑ **Kinhill Ltd:** Director 1987 – 1997 of the holding company Board of the public company. Director of several subsidiary companies from 1980 onwards. Kinhill became one of the largest Australian engineer and project management companies, where Mr Gillett was involved in many acquisition transactions. Frequently one of the directors responsible for integration of new businesses, and was later involved in the subsequent sale process and acquisition of Kinhill by Halliburton of the USA, to create the KBR business in Australia.
- ❑ **URS Corporation:** CEO of the Australian, NZ and Asian business during 1998-2000, during which URS acquired the business of Dames and Moore. He was responsible for the integration of the businesses, and the overall strategy, budget, financial management, operations and marketing of the 1000 person business in this region. Subsequently he became Director Major Projects and Business Lines for URS, and was the senior Australian manager responsible for growing the Australian **URS Mining and Construction** business.
- ❑ **Industry and policy interests:** Mr Gillett has been active in industry bodies, made contributions to non-profit organisations, and volunteered his services to government committees. These activities included chair or vice chair roles or committee member in the **Australia-India Council, Austrade Business Advisory Council, CEDA Victorian Advisory Committee, Centre for Independent Studies sponsor, Consult Australia, Australia India Business Council**, and numerous other organisations over the years.
- ❑ In 2013, with two long time colleagues, Mr Gillett was a founding member of the business and project services company **Delaney Jones Gillett & Associates Pty Ltd**, of which he remains a Director. This business offers experienced and specialised advice to clients in the resources and infrastructure industries.

Examples of Resources Industry Experience

Australia

- ❑ Team Member of environmental studies for the Olympic Dam Project, Expansion of Alcoa's smelter at Point Henry, Victoria and the new smelter at Portland, Victoria, Nabarlek Uranium Mine, and power stations in South Australia.
- ❑ Project Manager for permitting and EIS for the Benambra lead/zinc mine near Omeo, Victoria for WMC
- ❑ Project Director for the EIS and water studies for the Yeelirrie Uranium Project for BHP Billiton
- ❑ Steering Committee Member and joint project sponsor of the EPC contract to design and construct a major new tailings disposal and storage facility at Olympic Dam for BHP Billiton.

International

- ❑ Director responsible for feasibility studies and mining operations support services for coal mines in South Sumatra and Kalimantan (Indonesia), Mae Moh (Thailand), Sarawak (Malaysia), and several iron ore and coal projects in India.
- ❑ Member of the bid team, responsible for the procurement of plant and equipment, as part of the lump sum tender for the Anschutz Ranch Gas Plant in Wyoming, USA.
- ❑ Project Director for the feasibility study, detailed engineering and project/construction management of the Paradip Port Coal Loader, and port related facilities for a 20Mt/a coal loader project in Orissa, India.

Business development and corporate

- ❑ Executive Director International for Kinhill Ltd, responsible for all work outside of Australia. This included infrastructure and mining projects in many countries.
- ❑ With DJG, responsible for mining project advisory services, jointly for the company's cooperation agreement with PwC in the mining, utilities and energy sector, audits of energy projects and other services.