

## 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

<b>Name of entity</b>	<b>Rimfire Pacific Mining NL</b>
<b>ABN</b>	<b>59 006 911 744</b>

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.

<b>Name of Director</b>	Mr Ian James McCubbing
<b>Date of last notice</b>	19 August 2019

#### **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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	1. Anderby QLD Pty Ltd 2. BIMH Pty Ltd <Union Street Super Fund A/C>
<b>Date of change</b>	1 May 2020

**Appendix 3Y**  
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<p><b>No. of securities held prior to change</b></p>	<p>1. Anderby QLD Pty Ltd</p> <ul style="list-style-type: none"> <li>• 5,143,179 Fully paid ordinary shares</li> <li>• 1,301,877 Options exercisable at \$0.022 (2.2 cents) per option with expiry 1 May 2020 (RIMOB)</li> <li>• 1,285,796 Options exercisable at \$0.01 (1.0 cent) per option with expiry 1 May 2020 (RIMOC)</li> </ul> <p>2. BIMH Pty Ltd &lt;Union Street Super Fund A/C&gt;</p> <ul style="list-style-type: none"> <li>• 6,666,670 Fully paid ordinary shares</li> <li>• 3,940,000 Options exercisable at \$0.022 (2.2 cents) per option with expiry 1 May 2020 (RIMOB)</li> <li>• 1,666,670 Options exercisable at \$0.01 (1.0 cent) per option with expiry 1 May 2020 (RIMOC)</li> </ul>
<p><b>Class</b></p>	<p>(i) Options exercisable at \$0.022 (2.2 cents) per option with expiry 1 May 2020 (RIMOB)</p> <p>(ii) Options exercisable at \$0.01 (1.0 cent) per option with expiry 1 May 2020 (RIMOC)</p>
<p><b>Number acquired</b></p>	<p>-</p>
<p><b>Number disposed</b></p>	<p>(i) 5,241,877 RIMOB Options</p> <p>(ii) 2,952,466 RIMOC Options</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>(i) N/A</p> <p>(ii) N/A</p>
<p><b>No. of securities held after change</b></p>	<p>1. Anderby QLD Pty Ltd</p> <ul style="list-style-type: none"> <li>• 5,143,179 Fully paid ordinary shares</li> </ul> <p>2. BIMH Pty Ltd &lt;Union Street Super Fund A/C&gt;</p> <ul style="list-style-type: none"> <li>• 6,666,670 Fully paid ordinary shares</li> </ul>
<p><b>Nature of change</b>  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Expiry of Listed RIMOB and RIMOC Options.</p>

+ See chapter 19 for defined terms.

**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.

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

**Part 3 – <sup>+</sup>Closed period**

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

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Rimfire Pacific Mining NL</b>
<b>ABN</b>	<b>59 006 911 744</b>

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.

<b>Name of Director</b>	Andrew Greville
<b>Date of last notice</b>	19 August 2019

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Andrew Greville & Mrs Louise Greville <ALG Family A/C>
<b>Date of change</b>	1 May 2020
<b>No. of securities held prior to change</b>	Mr Andrew Greville & Mrs Louise Greville <ALG Family A/C> <ul style="list-style-type: none"> <li>• 3,000,000 Fully paid ordinary shares</li> <li>• 1,250,000 Options exercisable at \$0.022 (2.2 cents) per option with expiry 1 May 2020 (RIMOB)</li> <li>• 750,000 Options exercisable at \$0.01 (1.0 cent) per option with expiry 1 May 2020 (RIMOC)</li> </ul>
<b>Class</b>	(1) Options exercisable at \$0.022 (2.2 cents) per option with expiry 1 May 2020 (RIMOB) (2) Options exercisable at \$0.01 (1.0 cent) per option with expiry 1 May 2020 (RIMOC)

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### Change of Director's Interest Notice

<b>Number acquired</b>	-
<b>Number disposed</b>	(1) 1,250,000 RIMOB Options (2) 750,000 RIMOC Options
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	(1) N/A (2) N/A
<b>No. of securities held after change</b>	Mr Andrew Greville & Mrs Louise Greville <ALG Family A/C> <ul style="list-style-type: none"> <li>• 3,000,000 Fully paid ordinary shares</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of Listed RIMOB and RIMOC Options

### 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.

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

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

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

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Rimfire Pacific Mining NL</b>
<b>ABN</b>	<b>59 006 911 744</b>

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.

<b>Name of Director</b>	Andrew Knox
<b>Date of last notice</b>	19 March 2020

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Silva Holdings Pty Ltd  Mr Knox has a relevant interest in and is a Director of the Company which is the registered holder of the securities
<b>Date of change</b>	1 May 2020
<b>No. of securities held prior to change</b>	<u>Direct</u> <ul style="list-style-type: none"> <li>• 10,989,582 Fully paid ordinary shares</li> <li>• 2,197,916 Options exercisable at \$0.022 (2.2 cents) per option with expiry 1 May 2020 (RIMOB)</li> </ul> <u>Indirect</u> <ul style="list-style-type: none"> <li>• 1,500,000 Fully paid ordinary shares</li> </ul>
<b>Class</b>	Options exercisable at \$0.022 (2.2 cents) per option with expiry 1 May 2020 (RIMOB)

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### Change of Director's Interest Notice

<b>Number acquired</b>	-
<b>Number disposed</b>	2,197,916 RIMOB Options
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	N/A
<b>No. of securities held after change</b>	<u>Direct</u> <ul style="list-style-type: none"> <li>• 10,989,582 Fully paid ordinary shares</li> </ul> <u>Indirect</u> <ul style="list-style-type: none"> <li>• 1,500,000 Fully paid ordinary shares</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiry of Listed RIMOB Options

#### 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.

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

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

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

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