

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 30/9/2001.

Name of entity	RIMFIRE PACIFIC MINING NL
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	ANDREW KNOX
Date of last notice	14 December 2007

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Silva Holdings Pty Ltd.
Date of change	01 October 2008
No. of securities held prior to change	<ol style="list-style-type: none"> 1. 4,166,666 Ordinary Shares (Direct and Indirect) 2. 1,000,000 Call Options OP012 (unlisted) (Direct) 3. 1,500,000 – Unlisted Call Options (OP1) (Direct)
Class	<ol style="list-style-type: none"> 1. Ordinary shares (Direct and Indirect) 2. Unlisted Call Options (OP12) exercisable at \$0.12 per share expiry 30/09/2008. 3. Unlisted Call Options (OP1) exercisable at \$0.12 per share expiry 30/09/2010.

+ See chapter 19 for defined terms.

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Number acquired	N/A
Number disposed	1,000,000 Unlisted Call Options (OP12) (direct)
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A
No. of securities held after change	1. 4,166,666 Ordinary Shares (Direct and Indirect) 2. 1,500,000 – Unlisted Call Options (OP1) (Direct)
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>	Expiry of Unlisted Call Options (OP12) 30 th September 2008

Part 2 – Change of director's interests in contracts - N/A

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

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