

# 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>	Rimfire Pacific Mining NL
<b>ABN</b>	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.

<b>Name of Director</b>	Mr John Kaminsky
<b>Date of last notice</b>	23 December 2014

### 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 & Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	(a) 07 December 2015 (b) 14 December 2015
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"> <li>▪ 29,838,169 Fully Paid Ordinary Shares.</li> <li>▪ 3,500,000 Options expiry 14 Dec 2015 (RIMO).</li> </ul>
<b>Class</b>	<ul style="list-style-type: none"> <li>▪ Fully Paid Ordinary Shares.</li> <li>▪ Listed Options exercisable at \$0.05 per share expiry 14 Dec 2015 (RIMO).</li> <li>▪ Listed Options exercisable at \$0.035 per share expiry 15 May 2017 (RIMO).</li> </ul>
<b>Number acquired</b>	(a) - 3,500,000 new FPO shares (direct). - 3,500,000 Listed Options expiry 15 May 2017 (RIMO).
<b>Number disposed</b>	(b) - 3,500,000 Listed Options expiry 14 Dec 2015 (RIMO).

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+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<ul style="list-style-type: none"> <li>▪ 3,500,000 FPO shares for value of \$70,000.</li> <li>▪ 3,500,000 Listed Options expiry 15 May 2017 for nil value (RIMOA).</li> </ul>
<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>▪ 33,338,169 Fully Paid Ordinary Shares</li> <li>▪ 3,500,000 Listed Options expiry 15 May 2017 (RIMOA).</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	(a) Participation in Rights Issue (b) Expiry of Options with expiry date of 14 Dec 2015 (RIMO).

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

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

+ See chapter 19 for defined terms.

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*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>	Rimfire Pacific Mining NL
<b>ABN</b>	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.

<b>Name of Director</b>	Mr Graham Billinghamurst
<b>Date of last notice</b>	23 December 2014

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Warcoll Holdings Pty Ltd (interest as Director and beneficiary).
<b>Date of change</b>	(a) 07 December 2015 (b) 14 December 2015
<b>No. of securities held prior to change</b>	Warcoll Holdings Pty Ltd (indirect) <ul style="list-style-type: none"> <li>▪ 18,990,356 Fully Paid Ordinary Shares.</li> <li>▪ 2,441,519 Listed Options expiry 14 Dec 2015 (RIMO).</li> </ul>
<b>Class</b>	<ul style="list-style-type: none"> <li>▪ Fully Paid Ordinary Shares.</li> <li>▪ Listed Options exercisable at \$0.05 per share expiry 14 Dec 2015 (RIMO).</li> <li>▪ Listed Options exercisable at \$0.035 per share expiry 15 May 2017 (RIMO).</li> </ul>
<b>Number acquired</b>	(a) - 442,019 new FPO shares (indirect). - 442,019 Listed Options expiry 15 May 2017 (RIMO).
<b>Number disposed</b>	(b) 2,441,519 Listed Options expiry 14 Dec 2015 (RIMO).

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<ul style="list-style-type: none"> <li>▪ 442,019 FPO shares for value of \$8,840,38.</li> <li>▪ 442,019 Listed Options expiry 15 May 2017 for nil value (RIMOA).</li> </ul>
<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>▪ 19,432,375 FPO Shares.</li> <li>▪ 442,019 Listed Options expiry 15 May 2017 (RIMOA).</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	(a) Participation in Rights Issue. (b) Expiry of Options with expiry date of 14 Dec 2015 (RIMO).

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

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

*Rule 3.19A.2*

+ See chapter 19 for defined terms.

# 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>	Rimfire Pacific Mining NL
<b>ABN</b>	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.

<b>Name of Director</b>	Mrs Ramona Enconniere
<b>Date of last notice</b>	23 December 2014

### 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.	<ol style="list-style-type: none"> <li>1. Navigator Australia Ltd &lt;MLC Investment Sett A/C&gt; (Custodians) &lt;The Enconniere Superannuation Fund&gt;</li> <li>2. Golden Eagle Pty Ltd.</li> </ol>
<b>Date of change</b>	<ol style="list-style-type: none"> <li>(a) 07 December 2015</li> <li>(b) 14 December 2015</li> </ol>
<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"> <li>1. Navigator Australia Ltd &lt;MLC Investment Sett A/C&gt; (Custodians) &lt;The Enconniere Superannuation Fund&gt;: <ul style="list-style-type: none"> <li>▪ 3,523,837 Fully Paid Ordinary Shares</li> <li>▪ 2,750,000 Listed Options expiry 14 Dec 2015 (RIMO).</li> </ul> </li> <li>2. Golden Eagle Pty Ltd: <ul style="list-style-type: none"> <li>▪ 1,800,000 Fully Paid Ordinary Shares</li> </ul> </li> <li>3. Ramona Enconniere: <ul style="list-style-type: none"> <li>▪ 1,668,333 Fully Paid Ordinary Shares</li> </ul> </li> </ol> <p><u>Note:</u> This Appendix 3Y does not include 4,925,000 securities held by a third party which were included in error in the Appendix 3Y lodged on 23 Dec 2014.</p>

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<p><b>Class</b></p>	<ul style="list-style-type: none"> <li>▪ Fully Paid Ordinary Shares.</li> <li>▪ Listed Options exercisable at \$0.05 per share expiry 14 Dec 2015 (RIMO).</li> <li>▪ Listed Options exercisable at \$0.035 per share expiry 15 May 2017 (RIMO).</li> </ul>
<p><b>Number acquired</b></p>	<p>(a) 1. Navigator Australia Ltd &lt;MLC Investment Sett A/C&gt; (Custodians) &lt;The Enconniere Superannuation Fund&gt;:</p> <ul style="list-style-type: none"> <li>- 503,405 new FPO shares.</li> <li>- 503,405 Listed Options expiry 15 May 2017 (RIMO).</li> </ul> <p>2. Golden Eagle Pty Ltd:</p> <ul style="list-style-type: none"> <li>- 300,000 new FPO shares.</li> <li>- 300,000 Listed Options expiry 15 May 2017 (RIMO).</li> </ul>
<p><b>Number disposed</b></p>	<p>(b) 1. Navigator Australia Ltd &lt;MLC Investment Sett A/C&gt; (Custodians) &lt;The Enconniere Superannuation Fund&gt;:</p> <ul style="list-style-type: none"> <li>- 2,750,000 Listed Options expiry 14 Dec 2015 (RIMO).</li> </ul>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>1. Navigator Australia Ltd &lt;MLC Investment Sett A/C&gt; (Custodians) &lt;The Enconniere Superannuation Fund&gt;:</p> <ul style="list-style-type: none"> <li>▪ 503,405 FPO shares for value of \$10,068.10.</li> <li>▪ 503,405 Listed Options expiry 15 May 2017 for nil value (RIMO).</li> </ul> <p>2. Golden Eagle Pty Ltd:</p> <ul style="list-style-type: none"> <li>▪ 300,000 FPO shares for value of \$6,000.</li> <li>▪ 300,000 Listed Options expiry 15 May 2017 for nil value (RIMO).</li> </ul>
<p><b>No. of securities held after change</b></p>	<p>1. Navigator Australia Ltd &lt;MLC Investment Sett A/C&gt; (Custodians) &lt;The Enconniere Superannuation Fund&gt;:</p> <ul style="list-style-type: none"> <li>▪ 4,027,242 Fully Paid Ordinary Shares</li> <li>▪ 503,405 Listed Options expiry 15 May 2017 (RIMO).</li> </ul> <p>2. Golden Eagle Pty Ltd:</p> <ul style="list-style-type: none"> <li>▪ 2,100,000 Fully Paid Ordinary Shares</li> <li>▪ 300,000 Listed Options expiry 15 May 2017 (RIMO).</li> </ul> <p>3. Ramona Enconniere:</p> <ul style="list-style-type: none"> <li>▪ 1,668,333 Fully Paid Ordinary Shares</li> </ul>

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<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	(a) Participation in Rights Issue (b) Expiry of Options with expiry date of 14 Dec 2015 (RIMO).
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**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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**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>	
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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<sup>+</sup> See chapter 19 for defined terms.

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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>	Rimfire Pacific Mining NL
<b>ABN</b>	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.

<b>Name of Director</b>	Mr Thomas Burrowes
<b>Date of last notice</b>	23 December 2014

### 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	(a) 07 December 2015 (b) 14 December 2015
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"> <li>▪ 1,177,519 Fully Paid Ordinary Shares</li> <li>▪ 168,217 Listed Options expiry 14 Dec 2015 (RIMO).</li> </ul>
<b>Class</b>	<ul style="list-style-type: none"> <li>▪ Fully Paid Ordinary Shares.</li> <li>▪ Listed Options exercisable at \$0.05 per share expiry 14 Dec 2015 (RIMO).</li> <li>▪ Listed Options exercisable at \$0.035 per share expiry 15 May 2017 (RIMOA).</li> </ul>
<b>Number acquired</b>	(a) - 160,000 new FPO shares (direct). - 160,000 Listed Options expiry 15 May 2017 (RIMOA).
<b>Number disposed</b>	(b) 168,217 Listed Options expiry 14 Dec 2015 (RIMO).

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<ul style="list-style-type: none"> <li>▪ 160,000 FPO shares for value of \$3,200</li> <li>▪ 160,000 Listed Options expiry 15 May 2017 for nil value (RIMOA).</li> </ul>
<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>▪ 1,337,519 Fully Paid Ordinary Shares</li> <li>▪ 160,000 Listed Options expiry 14 Dec 2015 (RIMOA).</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	(a) Participation in Rights Issue (b) Expiry of Options with expiry date of 14 Dec 2015 (RIMO).

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

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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# 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>	Rimfire Pacific Mining NL
<b>ABN</b>	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.

<b>Name of Director</b>	Mr John Gillett
<b>Date of last notice</b>	08 December 2015

### 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) Newington Services Pty Ltd as trustee for John Gillett Super Fund.
<b>Date of change</b>	(a) 07 December 2015 (b) 14 December 2015
<b>No. of securities held prior to change</b>	1) Newington Services Pty Ltd as trustee for John Gillett Super Fund: <ul style="list-style-type: none"> <li>▪ 4,490,000 Fully Paid Ordinary Shares</li> <li>▪ 2,375,000 Listed Options exercisable expiry 14 Dec 2015 (RIMO).</li> </ul> 2) Newington Services Pty Ltd as trustee for Gillett Family A/C: <ul style="list-style-type: none"> <li>▪ 327,834 Fully Paid Ordinary Shares</li> <li>▪ 46,834 Listed Options exercisable expiry 14 Dec 2015 (RIMO).</li> </ul>
<b>Class</b>	<ul style="list-style-type: none"> <li>▪ Fully Paid Ordinary Shares.</li> <li>▪ Listed Options exercisable at \$0.05 per share expiry 14 Dec 2015 (RIMO).</li> <li>▪ Listed Options exercisable at \$0.035 per share expiry 15 May 2017 (RIMO).</li> </ul>

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<b>Number acquired</b>	(a) 1) Newington Services Pty Ltd as trustee for John Gillett Super Fund - 3,100,000 new FPO shares - 3,100,000 Listed Options expiry 15 May 2017 (RIMOA).
<b>Number disposed</b>	(b) 1) Newington Services Pty Ltd as trustee for John Gillett Super Fund: - 2,375,000 Listed Options expiry 14 Dec 2015 (RIMO). 2) Newington Services Pty Ltd as trustee for Gillett Family A/C: - 46,834 Listed Options expiry 14 Dec 2015 (RIMO).
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<ul style="list-style-type: none"> <li>▪ 3,100,000 FPO shares for value of \$62,000.</li> <li>▪ 3,100,000 Listed Options expiry 15 May 2017 for nil value (RIMOA).</li> </ul>
<b>No. of securities held after change</b>	1) Newington Services Pty Ltd as trustee for John Gillett Super Fund: <ul style="list-style-type: none"> <li>▪ 7,590,000 Fully Paid Ordinary Shares</li> <li>▪ 3,100,000 Listed Options expiry 15 May 2017 (RIMOA).</li> </ul> 2) Newington Services Pty Ltd as trustee for Gillett Family A/C: <ul style="list-style-type: none"> <li>▪ 327,834 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	(a) Participation in Rights Issue. (b) Expiry of Options with expiry date of 14 Dec 2015 (RIMO).

**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>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	

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<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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