

Form 603

Corporations Act 2001

Section 671B

Notice of initial substantial holder

To Company Name/Scheme RIMFIRE PACIFIC MINING LIMITED

ACN/ARSN 59 006 911 744

1. Details of substantial holder (1)

Name Reef Investments Pty Ltd as trustee for The Nairn Family Trust and each of the entities listed below.

ACN/ARSN (if applicable) 20 173 822 993

The holder became a substantial holder on 18/08/2022

2. Details of voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
Ordinary shares	92,110,819	92,110,819	5.1%

3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
Reef Investments Pty Ltd as trustee for The Nairn Family Trust)	Beneficial owner of voting shares	15,600,819 ordinary shares
Reef Investments Pty Ltd as trustee for T D Nairn Superannuation Fund	Beneficial owner of voting shares	26,600,000 ordinary shares
Trevor Douglas Nairn as trustee for The T D Nairn Trust	Beneficial owner of voting shares	49,910,000 ordinary shares

4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
Reef Investments Pty Ltd as trustee for The Nairn Family Trust)	Reef Investments Pty Ltd as trustee for The Nairn Family Trust)	Reef Investments Pty Ltd as trustee for The Nairn Family Trust)	15,600,819 ordinary shares
Reef Investments Pty Ltd as trustee for T D Nairn Superannuation Fund	Reef Investments Pty Ltd as trustee for T D Nairn Superannuation Fund	Reef Investments Pty Ltd as trustee for T D Nairn Superannuation Fund	26,600,000 ordinary shares
Trevor Douglas Nairn as trustee for The T D Nairn Trust	Trevor Douglas Nairn as trustee for The T D Nairn Trust	Trevor Douglas Nairn as trustee for The T D Nairn Trust	49,910,000 ordinary shares

5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
Reef Investments Pty Ltd as trustee for T D Nairn Superannuation Fund	18 August 2022	On-market purchase at 1c		2,500,000 ordinary shares
Trevor Douglas Nairn as trustee for The T D Nairn Trust	30 May 2022	On-market purchase at 0.85c		50,000 ordinary shares

6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Reef Investments Pty Ltd as trustee for T D Nairn Superannuation Fund	Associate under section 12 of the Corporations Act for the purposes of this investment
Trevor Douglas Nairn as trustee for The T D Nairn Trust	Associate under section 12 of the Corporations Act for the purposes of this investment

7. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Reef Investments Pty Ltd as trustee for T D Nairn Superannuation Fund (2)	33 Stoneham Road, Attadale, WA, 6156
Reef Investments Pty Ltd as trustee for T D Nairn Superannuation Fund	33 Stoneham Road, Attadale, WA, 6156
Trevor Douglas Nairn as trustee for The T D Nairn Trust	33 Stoneham Road, Attadale, WA, 6156

Signature

print name **Trevor Nairn** capacity **Director**

sign here  date **07/02/2023**

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 7 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.