# 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

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	Mr John Kaminsky
Date of last notice	19 May 2017

#### 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	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	7 November 2018
No. of securities held prior to change	33,408,169 Fully paid ordinary shares
Class	(1) Fully paid ordinary shares (2) Options exercisable at \$0.022 (2.2 cents) per option with expiry 1 May 2020 (RIMOB)
Number acquired	(1) 222,222 Fully paid ordinary shares (2) 222,222 Options
Number disposed	-
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	(1) \$2,000.00 (2) Nil

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

31/05/2013 Appendix 3Y Page 1

# **Appendix 3Y Change of Director's Interest Notice**

No. of securities held after change	33,630,391 Fully paid ordinary shares	
	222,222 Options exercisable at \$0.022 (2.2 cents) per option with expiry 1 May 2020 (RIMOB)	
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	Participation in the non-renounceable 1:4 Rights Issue.	

### 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.

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

### Part 3 - +Closed period

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

Appendix 3Y Page 2 31/05/2013

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

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## **Change of Director's Interest Notice**

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

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	Mr Ian James McCubbing
Date of last notice	6 September 2018

#### 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) Note: Provide details of the circumstances giving rise to the relevant interest.	<ol> <li>Anderby QLD Pty Ltd</li> <li>BIMH Pty Ltd <union street="" super<br="">Fund A/C&gt;</union></li> </ol>	
Date of change	7 November 2018	
No. of securities held prior to change	<ul><li>1. Anderby QLD Pty Ltd</li><li>2,555,506 Fully paid ordinary shares</li></ul>	
	<ul> <li>2. BIMH Pty Ltd <union a="" c="" fund="" street="" super=""></union></li> <li>1,060,000 Fully paid ordinary shares</li> </ul>	
Class	(i) Fully paid ordinary shares (ii) Options exercisable at \$0.022 (2.2 cents) per option with expiry 1 May 2020 (RIMOB)	
Number acquired	(i) 903,877 Fully paid ordinary shares (ii) 903,877 Options	
Number disposed	-	

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

01/01/2011 Appendix 3Y Page 1

Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	(i) \$8,134.90 (ii) Nil
No. of securities held after change	<ol> <li>Anderby QLD Pty Ltd         <ul> <li>3,194,383 Fully paid ordinary shares</li> <li>638,877 Options exercisable at \$0.022 (2.2 cents) per option with expiry 1 May 2020 (RIMOB)</li> </ul> </li> <li>BIMH Pty Ltd <union a="" c="" fund="" street="" super=""> <ul> <li>1,325,000 Fully paid ordinary shares</li> <li>265,000 Options exercisable at \$0.022 (2.2 cents) per option with expiry 1 May 2020 (RIMOB)</li> </ul> </union></li> </ol>
Nature of change  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	Participation in the non-renounceable 1:4 Rights Issue.

### 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.

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

Appendix 3Y Page 2 01/01/2011

 $<sup>\</sup>boldsymbol{+}$  See chapter 19 for defined terms.

## Part 3 – +Closed period

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

01/01/2011 Appendix 3Y Page 3

<sup>+</sup> 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

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	Mrs Ramona Enconniere
Date of last notice	24 May 2017

#### 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	Direct & Indirect	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Navigator Australia Ltd <mlc a="" c="" investment="" sett=""> (Custodians) <the enconniere="" fund="" superannuation="">     Golden Eagle Pty Ltd</the></mlc>	
Date of change	7 November 2018	
No. of securities held prior to change	<ol> <li>Navigator Australia Ltd <mlc a.="" c="" investment="" sett=""> (Custodians) <the enconniere="" fund="" superannuation="">:         <ul> <li>6,969,860 Fully paid ordinary shares</li> </ul> </the></mlc></li> <li>Golden Eagle Pty Ltd         <ul> <li>2,100,000 Fully paid ordinary shares</li> </ul> </li> <li>Ramona Enconniere:         <ul> <li>Nil</li> </ul> </li> </ol>	
Class	(i) Fully paid ordinary shares (ii) Options exercisable at \$0.022 (2.2 cents) per option with expiry 1 May 2020 (RIMOB)	
Number acquired	(i) 1,742,464 Fully paid ordinary shares (ii) 1,742,464 Options	

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

31/05/2013 Appendix 3Y Page 1

# **Appendix 3Y Change of Director's Interest Notice**

Number disposed  Value/Consideration	- (i) \$15,692.19
Note: If consideration is non-cash, provide details and estimated valuation	(i) \$15,682.18 (ii) Nil
No. of securities held after change	Navigator Australia Ltd <mlc a.="" c="" investment="" sett=""> (Custodians) <the enconniere="" fund="" superannuation="">:     8,712,324 Fully paid ordinary shares     1,742,464 Options exercisable at \$0.022 (2.2 cents) per option with expiry 1 May 2020 (RIMOB)      Golden Eagle Pty Ltd     2,100,000 Fully paid ordinary shares</the></mlc>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	Participation in the non-renounceable 1:4 Rights Issue.

#### 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.

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

### Part 3 - +Closed period

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

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

Appendix 3Y Page 2 31/05/2013

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## **Change of Director's Interest Notice**

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

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 Greville
Date of last notice	18 August 2017

#### 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)  Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Andrew Greville & Mrs Louise Greville <alg a="" c="" family=""></alg>
Date of change	7 November 2018
No. of securities held prior to change	Mr Andrew Greville & Mrs Louise Greville <alg a="" c="" family=""> • 1,000,000 Fully paid ordinary shares</alg>
Class	(1) Fully paid ordinary shares (2) Options exercisable at \$0.022 (2.2 cents) per option with expiry 1 May 2020 (RIMOB)
Number acquired	(1) 250,000 Fully paid ordinary shares (2) 250,000 Options
Number disposed	-
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	(1) \$2,250.00 (2) Nil

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

01/01/2011 Appendix 3Y Page 1

No. of securities held after change	Mr Andrew Greville & Mrs Louise Greville <alg a="" c="" family="">  1,250,000 Fully paid ordinary shares  250,000 Options exercisable at \$0.022 (2.2 cents) per option with expiry 1 May 2020 (RIMOB)</alg>	
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	Participation in the non-renounceable 1:4 Rights Issue.	

### 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.

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

### Part 3 – +Closed period

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

 $<sup>\</sup>boldsymbol{+}$  See chapter 19 for defined terms.

Appendix 3Y Page 2 01/01/2011