Rule 3.19A.2

# **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 Ian James McCubbing
Date of last notice	8 September 2016

#### 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	3 September 2018	
No. of securities held prior to change	<ol> <li>Anderby QLD Pty Ltd         <ul> <li>1,514,285 Fully paid ordinary shares</li> </ul> </li> <li>BIMH Pty Ltd <union a="" c="" fund="" street="" super=""> <ul> <li>1,060,000 Fully paid ordinary</li> </ul> </union></li> </ol>	
Class	shares Fully paid ordinary shares	
	Tuny paid ordinary snares	
Number acquired	1,041,221	
Number disposed	-	
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$11,450.34	

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

01/01/2011 Appendix 3Y Page 1

No. of securities held after 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>
Nature of change  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buyback	On-market acquisition

### 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

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

Appendix 3Y Page 2 01/01/2011