

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 Limited
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	18 November 2022

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	1. Anderby QLD Pty Ltd Mr McCubbing has a relevant interest as sole director and member of the Company which is the registered holder of the securities. 2. BIMH Pty Ltd <Union Street Super Fund A/C> Mr McCubbing has a relevant interest as a director and member of the Company which is the registered holder of the securities and a beneficiary of the Super fund.
Date of change	1 June 2023
No. of securities held prior to change	Anderby QLD Pty Ltd <ul style="list-style-type: none"> • 9,000,003 Fully paid ordinary shares • 15,000,000 Unlisted Options BIMH Pty Ltd <Union Street Super Fund A/C> <ul style="list-style-type: none"> • 9,000,000 Fully paid ordinary shares.
Class	Fully Paid Ordinary Shares
Number acquired	16,666,666
Number disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.006 per Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

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No. of securities held after change	<u>Direct</u> <ul style="list-style-type: none"> • 8,333,333 Fully paid ordinary shares <u>Indirect</u> <p>Anderby QLD Pty Ltd</p> <ul style="list-style-type: none"> • 17,333,336 Fully paid ordinary shares • 15,000,000 Unlisted Options <p>BIMH Pty Ltd <Union Street Super Fund A/C></p> <ul style="list-style-type: none"> • 9,000,000 Fully paid ordinary shares.
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>	Participation in the Tranche 2 Placement, as approved by Shareholders at the General Meeting held on 19 May 2023.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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

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

Name of entity	Rimfire Pacific Mining Limited
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	David Hutton
Date of last notice	18 November 2022

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.	David James Hutton & Rachel Marie Hutton as trustee for the Hutton Super Fund. David Hutton is a joint registered holder of the securities as trustee, and is a beneficiary of the Hutton Super Fund.
Date of change	1 June 2023
No. of securities held prior to change	<u>Indirect</u> Mr David Hutton and Mrs Rachel Hutton as trustee for the Hutton Super Fund: <ul style="list-style-type: none"> • 1,489,000 Fully Paid Ordinary Shares • 30,000,000 Unlisted Options
Class	Fully Paid Ordinary Shares
Number acquired	1,666,666
Number disposed	NIL

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.006 per Fully Paid Ordinary Share
No. of securities held after change	<u>Indirect</u> Mr David Hutton and Mrs Rachel Hutton as trustee for the Hutton Super Fund: <ul style="list-style-type: none"> • 3,155,666 Fully Paid Ordinary Shares • 30,000,000 Unlisted Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the Tranche 2 Placement, as approved by Shareholders at the General Meeting held on 19 May 2023.

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

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Name of entity	Rimfire Pacific Mining Limited
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	31 August 2022

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Silva Holdings Pty Ltd Mr Knox has a relevant interest in and is a Director of the Company which is the registered holder of the securities
Date of change	1 June 2023
No. of securities held prior to change	<u>Direct</u> <ul style="list-style-type: none"> • 11,389,582 Fully paid ordinary shares • 10,000,000 Unlisted Options <u>Indirect</u> <ul style="list-style-type: none"> • 1,500,000 Fully paid ordinary shares
Class	Fully paid ordinary shares
Number acquired	8,333,333
Number disposed	NIL

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.006 per Fully Paid Ordinary Share
No. of securities held after change	<u>Direct</u> <ul style="list-style-type: none"> • 19,722,915 Fully paid ordinary shares • 10,000,000 Unlisted Options <u>Indirect</u> <ul style="list-style-type: none"> • 1,500,000 Fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the Tranche 2 Placement, as approved by Shareholders at the General Meeting held on 19 May 2023.

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

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

Name of entity	Rimfire Pacific Mining Limited
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	Gregory Keane
Date of last notice	17 August 2022

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	G K SUPER FUND NO 1 PTY LTD <G K SUPER FUND NO1 A/C> Director of trustee and beneficiary of Super fund.
Date of change	1 June 2023
No. of securities held prior to change	<u>Direct</u> <ul style="list-style-type: none"> • 3,989,378 Fully paid ordinary shares • 5,000,000 Unquoted Options, exercisable at \$0.011, expiring 31/12/2023, subject to vesting conditions. • 15,000,000 Unquoted Options, exercisable at \$0.0125, expiring 09/03/2026, subject to vesting conditions. <u>Indirect</u> <ul style="list-style-type: none"> • 1,650,000 Fully paid ordinary shares
Class	Fully paid ordinary shares
Number acquired	1,666,666
Number disposed	NIL

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.006 per Fully Paid Ordinary Shares
No. of securities held after change	<p><u>Direct</u></p> <ul style="list-style-type: none"> • 5,656,044 Fully paid ordinary shares • 5,000,000 Unquoted Options, exercisable at \$0.011, expiring 31/12/2023, subject to vesting conditions. • 15,000,000 Unquoted Options, exercisable at \$0.0125, expiring 09/03/2026, subject to vesting conditions. <p><u>Indirect</u></p> <ul style="list-style-type: none"> • 1,650,000 Fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in the Tranche 2 Placement, as approved by Shareholders at the General Meeting held on 19 May 2023.

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

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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

+ See chapter 19 for defined terms.