

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	Golden Rim Resources Ltd
ABN	39 006 710 774

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	Rick Wayne Crabb
Date of last notice	29 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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Rick Crabb and Carol Crabb; and Westessa Holdings Pty Ltd, related parties of Mr Crabb
Date of change	18 September 2017
No. of securities held prior to change	42,601,384 Ordinary fully paid shares 2,000,000 Unlisted Class O Ops expire 28/11/17 2,000,000 Unlisted Class P Ops expire 28/11/18 3,000,000 Unlisted Class Q Ops expire 28/11/19
Class	Ordinary fully paid
Number acquired	13,740,079
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$41,220.24
No. of securities held after change	56,341,463 Ordinary fully paid shares 2,000,000 Unlisted Class O Ops expire 28/11/17 2,000,000 Unlisted Class P Ops expire 28/11/18 3,000,000 Unlisted Class Q Ops expire 28/11/19

+ See chapter 19 for defined terms.

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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 entitlement issue
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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.

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

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?	NA
If so, was prior written clearance provided to allow the trade to proceed during this period?	NA
If prior written clearance was provided, on what date was this provided?	NA

⁺ See chapter 19 for defined terms.

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

Name of entity GOLDEN RIM RESOURCES LTD
ABN 39 006 710 774

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	Craig Ross MACKAY
Date of last notice	23 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Earth Science Solutions Pty Ltd; Warrego Investments Pty Ltd; and Sharyn Mackay, related parties of Craig Mackay
Date of change	18 September 2017
No. of securities held prior to change	36,370,500 Ordinary fully paid shares 3,000,000 Unlisted Class L Ops expire 27/11/17 4,000,000 Unlisted Class O Ops expire 28/11/17 4,000,000 Unlisted Class P Ops expire 28/11/18 6,000,000 Unlisted Class Q Ops expire 28/11/19
Class	Ordinary Fully Paid
Number acquired	9,748,200
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$29,244.60
No. of securities held after change	46,118,700 Ordinary fully paid shares 3,000,000 Unlisted Class L Ops expire 27/11/17 4,000,000 Unlisted Class O Ops expire 28/11/17 4,000,000 Unlisted Class P Ops expire 28/11/18 6,000,000 Unlisted Class Q Ops expire 28/11/19
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 entitlement issue

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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.

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

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?	NA
If so, was prior written clearance provided to allow the trade to proceed during this period?	NA
If prior written clearance was provided, on what date was this provided?	NA

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

Name of entity GOLDEN RIM RESOURCES LTD
ABN 39 006 710 774

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	Glenister LAMONT
Date of last notice	12 January 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Logmaor Pty Ltd, a related party of Glenister Lamont
Date of change	18 September 2017
No. of securities held prior to change	1,503,051 Ordinary fully paid shares 2,000,000 Unlisted Class O Ops expire 28/11/17 2,000,000 Unlisted Class P Ops expire 28/11/18 3,000,000 Unlisted Class Q Ops expire 28/11/19
Class	Ordinary fully paid
Number acquired	601,221
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$1,803.67
No. of securities held after change	2,104,272 Ordinary fully paid shares 2,000,000 Unlisted Class O Ops expire 28/11/17 2,000,000 Unlisted Class P Ops expire 28/11/18 3,000,000 Unlisted Class Q Ops expire 28/11/19
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>	Entitlement under rights issue

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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.

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

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?	NA
If so, was prior written clearance provided to allow the trade to proceed during this period?	NA
If prior written clearance was provided, on what date was this provided?	NA

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