

rimfire



rimfire pacific mining nl
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4th April 2011

ASX Limited
Company Announcements Office
4th Floor, 20 Bridge Street
SYDNEY NSW 2000

Dear Sir

FINAL DIRECTOR'S NOTICE – FORM 3Z

The Company provides the Final Director's Interest Notice, Form 3Z, for Mr Andrew Knox.

As was announced to the [ASX on 16th December 2011](#), Mr Knox would be departing as a Director on 31st March 2011, and this has now taken effect.

The Board of the Company again sincerely thanks Mr Knox for his contribution to the Company during his almost 6 year association with the Company.

Yours faithfully

JOHN KAMINSKY
Executive Chairman

Appendix 3Z

Final 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 30/9/2001.

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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Andrew Melville Knox
Date of last notice	03 November 2010
Date that director ceased to be director	31 March 2011

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Andrew Knox Fully Paid Ordinary Shares 4,166,666
Andrew Melville Knox Options 12,600,000

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Silva Holdings Pty Ltd	1,500,000 Fully Paid Ordinary Shares

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.