

rimfire



rimfire pacific mining nl
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5th April 2011

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

FINAL DIRECTOR'S NOTICE – CLARIFICATION

The Company provided the Final Director's Interest Notice, Form 3Z, for Mr Andrew Knox to the ASX on 4th April 2011.

The date reference to the previously announced Board position changes released to the ASX should have been stated as [ASX on 16th December 2010](#) (not 2011).

For clarity, the previous ASX notice of 16th December 2010 advising of the Board changes is also attached.

Yours faithfully

JOHN KAMINSKY
Executive Chairman

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16th December 2010

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

Dear Sir

APPOINTMENT OF NEW DIRECTOR TO THE BOARD

The Board of Rimfire Pacific Mining NL is very pleased to announce the appointment of **Mr Thomas (Tom) Burrowes** as a new Non-executive Director to the Board of the Company, effective immediately.

Over the past 23 years, Mr Burrowes has accrued extensive operational and management experience at Board level within junior Australian resource companies.

After an initial career in funds management he has held executive directorship positions in 7 resource companies. Since 2004 he has been involved with Stellar Resources Ltd, including his current capacity as Non-executive Chairman.

In addition, the Company also announces that Non-executive Director, **Mr Andrew Knox**, will retire on 31st March 2011 due to increased work commitments and other interests.

The Board of Directors welcomes the new appointment of Mr Burrowes and sincerely thanks Mr Knox for his contribution to the Company during his almost 6 year association with the Company.

Rimfire Pacific Mining NL believes Mr Burrowes will make an extremely valuable contribution through the Board of the Company with his depth of resource industry experience, public company involvement, exploration knowledge, financial market understanding, new project awareness and a wide range of industry contacts.

Mr Burrowes brings passion, skill and enthusiasm for mineral discovery and development to Rimfire Pacific Mining NL.

The Company believes the new Board will continue to provide the required leadership in the realization of the Company goals in its exploration project areas at Fifield and Bingara NSW, in gold, platinum and diamonds.

Yours faithfully

JOHN KAMINSKY
Executive Chairman