

# 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

<b>Name of entity</b>	<b>Rimfire Pacific Mining Limited</b>
<b>ABN</b>	<b>59 006 911 744</b>

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.

<b>Name of Director</b>	Gregory Keane
<b>Date of last notice</b>	8 June 2023

### 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.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> <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.
<b>Date of change</b>	8 June 2023
<b>No. of securities held prior to change</b>	<u>Direct</u> <ul style="list-style-type: none"> <li>• 5,656,044 Fully paid ordinary shares</li> <li>• 5,000,000 Unquoted Options, exercisable at \$0.011, expiring 31/12/2023, subject to vesting conditions.</li> <li>• 15,000,000 Unquoted Options, exercisable at \$0.0125, expiring 09/03/2026, subject to vesting conditions.</li> </ul> <u>Indirect</u> <ul style="list-style-type: none"> <li>• 1,650,000 Fully paid ordinary shares</li> </ul>
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	Nil (transfer involving no change in beneficial ownership)
<b>Number disposed</b>	Nil (transfer involving no change in beneficial ownership)

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.008 per Fully paid ordinary share
<b>No. of securities held after change</b>	<p><u>Direct</u></p> <ul style="list-style-type: none"> <li>• 4,406,044 Fully paid ordinary shares</li> <li>• 5,000,000 Unquoted Options, exercisable at \$0.011, expiring 31/12/2023, subject to vesting conditions.</li> <li>• 15,000,000 Unquoted Options, exercisable at \$0.0125, expiring 09/03/2026, subject to vesting conditions.</li> </ul> <p><u>Indirect</u></p> <ul style="list-style-type: none"> <li>• 2,900,000 Fully paid ordinary shares</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Transfer of 1,250,000 fully paid ordinary shares from Gregory Keane to G K Super Fund No 1 Pty Ltd <G K Super Fund No1 <A/C> via an off-market transfer (no change in beneficial ownership)

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

---

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