

# 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 30/9/2001.

<b>Name of entity</b>	<b>RIMFIRE PACIFIC MINING NL</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>	JOHN KAMINSKY
<b>Date of last notice</b>	27 December 2007

### 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	16 July 2008
<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"> <li>1. 18,779,332 Ordinary Shares (Direct &amp; Indirect)</li> <li>2. 1,000,000 Unlisted Call Options (OP012) (Direct)</li> <li>3. 2,000,000 Unlisted Call Options (OP1) (Direct)</li> <li>4. 1,500,000 Unlisted Call Options (OP2) (Direct)</li> </ol>

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+ See chapter 19 for defined terms.

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<b>Class</b>	<ol style="list-style-type: none"> <li>1. Ordinary Shares;</li> <li>2. Unlisted Call Options (OP12) exercisable at \$0.12 per share expiry 30/09/08;</li> <li>3. Unlisted Call Options (OP01) exercisable at \$0.12 per share expiry 30/09/2010;</li> <li>4. Unlisted Call Options (OP2) exercisable at NIL consideration expiry 15/07/08 and 15/01/09.</li> </ol>
<b>Number acquired</b>	750,000 Ordinary Shares (Direct) at nil cents per share.
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	NIL
<b>No. of securities held after change</b>	<ol style="list-style-type: none"> <li>1. 19,529,332 Ordinary Shares (Direct &amp; Indirect)</li> <li>2. 1,000,000 Unlisted Call Options OP012 (Direct)</li> <li>3. 2,000,000 Unlisted Call Options OP01 (Direct)</li> <li>4. 750,000 Unlisted Call Options (OP2) (Direct)</li> </ol>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Exercise of Call Options OP2(a)

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**Part 2 – Change of director's interests in contracts - N/A**

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

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