

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	Rimfire Pacific Mining Limited
ABN	59 006 911 744

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	Mr Ian James McCubbing
Date of last notice	30 June 2025

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 & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Anderby QLD Pty Ltd Mr McCubbing has a relevant interest as sole director and member of the Company which is the registered holder of the securities. BIMH Pty Ltd <Union Street Super Fund A/C> Mr McCubbing has a relevant interest as a director and member of the Company which is the registered holder of the securities and a beneficiary of the Super fund.
Date of change	(1) 22 October 2025 (2) 28 October 2025

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<u>Direct</u> 14,333,333 Fully paid ordinary shares 6,000,000 Unlisted Options, exercisable at \$0.03 (3 cents) each, expiring 31 March 2027 <u>Indirect</u> Anderby QLD Pty Ltd 17,333,336 Fully paid ordinary shares 15,000,000 Unlisted Options BIMH Pty Ltd <Union Street Super Fund A/C> 9,000,000 Fully paid ordinary shares.
Class	(1) Fully Paid Ordinary Shares (2) Unlisted Options, exercisable at \$0.03 (3 cents) each, expiring 28 October 2027
Number acquired	(1) 3,000,000 Fully Paid Ordinary Shares (2) 3,000,000 Unlisted Options, exercisable at \$0.03 (3 cents) each, expiring 28 October 2027
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(1) \$45,000 (2) Nil - free attaching unlisted option
No. of securities held after change	<u>Direct</u> 14,333,333 Fully paid ordinary shares 6,000,000 Unlisted Options, exercisable at \$0.03 (3 cents) each, expiring 31 March 2027 <u>Indirect</u> Anderby QLD Pty Ltd 20,333,336 Fully paid ordinary shares 15,000,000 Unlisted Options 3,000,000 Unlisted Options, exercisable at \$0.03 (3 cents) each, expiring 28 October 2027 BIMH Pty Ltd <Union Street Super Fund A/C> 9,000,000 Fully paid ordinary shares.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issuance of Shares and free attaching Unlisted Options in relation to participation in the Tranche 2 Placement, as approved by Shareholders at the General Meeting held on 9 October 2025.

+ See chapter 19 for defined terms.

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

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.

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

Name of entity	Rimfire Pacific Mining Limited
ABN	59 006 911 744

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	David Hutton
Date of last notice	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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	David James Hutton & Rachel Marie Hutton as trustee for the Hutton Super Fund. David Hutton is a joint registered holder of the securities as trustee, and is a beneficiary of the Hutton Super Fund.
Date of change	(1) 22 October 2025 (2) 28 October 2025
No. of securities held prior to change	<u>Indirect</u> Mr David Hutton and Mrs Rachel Hutton as trustee for the Hutton Super Fund: • 3,155,666 Fully Paid Ordinary Shares • 30,000,000 Unlisted Options
Class	(1) Fully Paid Ordinary Shares (2) Unlisted Options, exercisable at \$0.03 (3 cents) each, expiring 28 October 2027
Number acquired	(1) 2,000,000 Fully Paid Ordinary Shares (2) 2,000,000 Unlisted Options, exercisable at \$0.03 (3 cents) each, expiring 28 October 2027
Number disposed	NIL

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(1) \$30,000 (2) Nil – free attaching unlisted option
No. of securities held after change	<u>Indirect</u> Mr David Hutton and Mrs Rachel Hutton as trustee for the Hutton Super Fund: • 5,155,666 Fully Paid Ordinary Shares • 30,000,000 Unlisted Options • 2,000,000 Unlisted Options, exercisable at \$0.03 (3 cents) each, expiring 28 October 2027
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issuance of Shares and free attaching Unlisted Options in relation to participation in the Tranche 2 Placement, as approved by Shareholders at the General Meeting held on 9 October 2025.

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

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A

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If prior written clearance was provided, on what date was this provided?	N/A
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Introduced 30/09/01 Amended 01/01/11

Name of entity	Rimfire Pacific Mining Limited
ABN	59 006 911 744

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	Andrew Knox
Date of last notice	30 June 2025

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 & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Silva Holdings Pty Ltd Mr Knox has a relevant interest in and is a Director of the Company which is the registered holder of the securities
Date of change	(1) 22 October 2025 (2) 28 October 2025
No. of securities held prior to change	<u>Direct</u> • 21,722,915 Fully paid ordinary shares • 10,000,000 Unlisted Options • 2,000,000 Unlisted Options, exercisable at \$0.03 (3 cents) each, expiring 31 March 2027 <u>Indirect</u> • 1,500,000 Fully paid ordinary shares
Class	(1) Fully Paid Ordinary Shares (2) Unlisted Options, exercisable at \$0.03 (3 cents) each, expiring 28 October 2027

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Number acquired	(1) 3,000,000 Fully Paid Ordinary Shares (2) 3,000,000 Unlisted Options, exercisable at \$0.03 (3 cents) each, expiring 28 October 2027
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(1) \$45,000 (2) Nil - free attaching unlisted option
No. of securities held after change	<u>Direct</u> • 24,722,915 Fully paid ordinary shares • 10,000,000 Unlisted Options • 2,000,000 Unlisted Options, exercisable at \$0.03 (3 cents) each, expiring 31 March 2027 • 3,000,000 Unlisted Options, exercisable at \$0.03 (3 cents) each, expiring 28 October 2027 • <u>Indirect</u> • 1,500,000 Fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issuance of Shares and free attaching Unlisted Options in relation to participation in the Tranche 2 Placement, as approved by Shareholders at the General Meeting held on 9 October 2025.

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

+ See chapter 19 for defined terms.

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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