

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.

Name of entity	GOLDEN RIM RESOURCES LTD
ABN	39 006 710 774

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	CRAIG ROSS MACKAY
Date of last notice	7 DECEMBER 2006

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

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.	Craig Ross Mackay & Sharyn Margaret Mackay – Warrego Super Fund A/C Sharyn Mackay Earth Science Solutions Pty Ltd – The Mackay Family Trust
Date of change	6 August 2007
No. of securities held prior to change	698,667 Ordinary fully paid shares 211,904 Options expiring 30 September 2007 1,750,000 Unlisted Class A Opts expire 30-06-10 1,750,000 Unlisted Class B Opts expire 30-06-10 2,500,000 Unlisted Class C Opts expire 31-12-10
Class	Ordinary Fully Paid Shares
Number acquired	301,333
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$29,246
No. of securities held after change	1,000,000 Ordinary fully paid shares 211,904 Options expiring 30 September 2007 1,750,000 Unlisted Class A Opts expire 30-06-10 1,750,000 Unlisted Class B Opts expire 30-06-10 2,500,000 Unlisted Class C Opts expire 31-12-10

+ See chapter 19 for defined terms.

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On Market Transaction.
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Part 2 – Change of director's interests in contracts

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

+ See chapter 19 for defined terms.