

Appendix 3Y

Amendment

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	Rick Wayne Crabb
Date of last notice	21 December 2009

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.	Indirect interest held in the name of RW & CJ Crabb AFT the InterMax Trust a related party of Mr Crabb.
Date of change	30 June 2010
No. of securities held prior to change	18,253,516 Ordinary fully paid shares 1,750,000 Unlisted Class A Opts expire 30/06/10 1,750,000 Unlisted Class B Opts expire 30/06/10 4,000,000 Unlisted Class D Opts expire 31/12/11
Class	Unlisted Class A and B Options
Number acquired	-
Number disposed	1,750,000 Unlisted Class A Opts expired 1,750,000 Unlisted Class B Opts expired
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	18,253,516 Ordinary fully paid shares 4,000,000 Unlisted Class D Opts expire 31/12/11

+ 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	Expiry of Options
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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	
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	

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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	21 December 2009

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.	Indirect interest held in the name of Earth Science Solutions Pty Ltd, a related party of Mr Mackay.
Date of change	30 June 2010
No. of securities held prior to change	3,519,384 Ordinary fully paid shares 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 2,000,000 Unlisted Class D Opts expire 31/12/11 3,500,000 Unlisted Class F Opts expire 22/11/14
Class	Ordinary Fully Paid Shares
Number acquired	-
Number disposed	1,750,000 Unlisted Class A Opts expired 1,750,000 Unlisted Class B Opts expired
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	3,519,384 Ordinary fully paid shares 2,500,000 Unlisted Class C Opts expire 31/12/10 2,000,000 Unlisted Class D Opts expire 31/12/11 3,500,000 Unlisted Class F Opts expire 22/11/14

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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	Expiry of Options
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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	
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	

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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	Gilbert Christopher Rodgers
Date of last notice	21 December 2009

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	30 June 2010
No. of securities held prior to change	949,529 Ordinary fully paid shares 1,750,000 Unlisted Class A Opts expire 30/06/10 1,750,000 Unlisted Class B Opts expire 30/06/10 2,000,000 Unlisted Class C Opts expire 31/12/10 2,000,000 Unlisted Class D Opts expire 31/12/11 3,500,000 Unlisted Class F Opts expire 22/11/14
Class	Unlisted Class A and B Options
Number acquired	-
Number disposed	1,750,000 Unlisted Class A Opts expired 1,750,000 Unlisted Class B Opts expired
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	949,529 Ordinary fully paid shares 2,000,000 Unlisted Class C Opts expire 31/12/10 2,000,000 Unlisted Class D Opts expire 31/12/11 3,500,000 Unlisted Class F Opts expire 22/11/14

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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	Expiry of Options
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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	
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.