

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 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	Adonis POURLOULIS
Date of last notice	2 July 2020

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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Principal Nominees Limited a related party of Adonis Pouroulis
Date of change	18 August 2020 (Tranche 2 Placement Shares) 20 August 2020 (Director and Employee Remuneration Share Plan (Plan) shares)
No. of securities held prior to change	113,058,092 Ordinary fully paid shares 5,000,000 Unlisted Options Ex \$0.03 Exp 17/01/22
Class	Ordinary fully paid shares Unlisted Options
Number acquired	24,600,000 (Tranche 2 Placement Shares) 12,300,000 Unlisted Options (attaching to Tranche 2 Placement Shares) 291,236 (Plan shares)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$150,060.00 cash consideration (Tranche 2 Placement Shares with one attaching option for every two Shares subscribed). \$4,164.67 non-cash estimated valuation. Plan shares issued in lieu of cash remuneration at a deemed price of \$0.0143 per share. Issue approved by shareholders 2 June 2020.
No. of securities held after change	137,949,328 Ordinary fully paid shares 5,000,000 Unlisted Options Ex \$0.03 Exp 17/01/22 12,300,000 Unlisted Options Ex \$0.01 Exp 18/08/22
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in share placement approved by shareholders 12 August 2020. Issue of securities under Plan approved by shareholders 2 June 2020.

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

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	-

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?	NA
If prior written clearance was provided, on what date was this provided?	NA

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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	2 July 2020

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.	Warrego Investments Pty Ltd a related party of Craig Mackay
Date of change	18 August 2020 (Tranche 2 Placement Shares)
No. of securities held prior to change	14,971,981 Ordinary fully paid shares 288,461 Unlisted Options Ex \$0.04 Exp 14/09/20 5,000,000 Unlisted Options Ex \$0.04 Exp 19/12/20 10,000,000 Unlisted Options Ex \$0.03 Exp 29/11/21
Class	Ordinary fully paid shares Unlisted Options
Number acquired	3,000,000 (Placement shares) 1,500,000 (Unlisted Options)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$18,300.00 cash consideration (Tranche 2 Placement Shares with one attaching option for every two Shares subscribed).
No. of securities held after change	17,971,981 Ordinary fully paid shares 288,461 Unlisted Options Ex \$0.04 Exp 14/09/20 5,000,000 Unlisted Options Ex \$0.04 Exp 19/12/20 10,000,000 Unlisted Options Ex \$0.03 Exp 29/11/21 1,500,000 Unlisted Options Ex \$0.01 Exp 18/08/2022
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in share placement approved by shareholders 12 August 2020.

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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	-

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?	NA
If prior written clearance was provided, on what date was this provided?	NA

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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	Kathryn Fay DAVIES
Date of last notice	2 July 2020

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	20 August 2020 (Director and Employee Remuneration Share Plan (Plan) shares)
No. of securities held prior to change	3,609,964 Ordinary fully paid shares 1,600,000 Unlisted Options Ex \$0.04 Exp 19/12/20 2,800,000 Unlisted Options Ex \$0.03 Exp 29/11/21
Class	Ordinary fully paid shares
Number acquired	197,517 (Plan shares)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$2,824.49 non-cash estimated valuation. Plan shares issued in lieu of cash remuneration at a deemed price of \$0.0143 per share. Issue approved by shareholders 2 June 2020.
No. of securities held after change	3,807,481 Ordinary fully paid shares 1,600,000 Unlisted Options Ex \$0.04 Exp 19/12/20 2,800,000 Unlisted Options Ex \$0.03 Exp 29/11/21
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities under Plan approved by shareholders 2 June 2020.

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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	-

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?	NA
If prior written clearance was provided, on what date was this provided?	NA

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