

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 POUROULIS
Date of last notice	29 March 2021

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.	Westward Investments Limited, Principal Nominees Limited, Sommer Consulting Limited, BNP Paribas Noms Pty Ltd. Custodian holdings/related parties of Adonis Pouroulis
Date of change	11 November 2021
No. of securities held prior to change	180,359,917 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 5,000,000 Unlisted Options Ex \$0.03 Exp. 30/11/22
Class	Fully paid ordinary Shares Unlisted Options Ex \$0.012 Exp. 11/05/23
Number acquired	60,833,334 Shares 30,416,667 Unlisted Options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$365,000 at an issue price of \$0.006 per Share

+ See chapter 19 for defined terms.

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No. of securities held after change	241,193,251 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 5,000,000 Unlisted Options Ex \$0.03 Exp. 30/11/22 30,416,667 Unlisted Options Ex \$0.012 Exp. 11/05/23
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 Tranche 2 of the placement announced on 15 September 2021 and approved by Shareholders on 5 November 2021. Shares and Options issued on a pre-consolidation basis.

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?	N/A
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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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 MACKAY
Date of last notice	15 February 2021

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.	Earth Science Solutions Pty Ltd, a related party of Craig Mackay
Date of change	11 November 2021
No. of securities held prior to change	18,709,300 Ordinary fully paid Shares 10,000,000 Unlisted Options Ex \$0.03 Exp. 29/11/21 1,500,000 Unlisted Options Ex \$0.01 Exp. 18/08/22 8,000,000 Unlisted Options Ex \$0.03 Exp. 30/11/22
Class	Fully paid ordinary Shares Unlisted Options Ex \$0.012 Exp. 11/05/23
Number acquired	3,333,333 Shares 1,666,657 Unlisted Options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$20,000.00 at an issue price of \$0.006 per Share

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No. of securities held after change	22,042,633 Ordinary fully paid Shares 10,000,000 Unlisted Options Ex \$0.03 Exp. 29/11/21 1,500,000 Unlisted Options Ex \$0.01 Exp. 18/08/22 8,000,000 Unlisted Options Ex \$0.03 Exp. 30/11/22 1,666,657 Unlisted Options Ex \$0.012 Exp. 11/05/23
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 Tranche 2 of the placement announced on 15 September 2021 and approved by Shareholders on 5 November 2021. Shares and Options issued on a pre-consolidation basis.

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?	N/A
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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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	Kathryn DAVIES
Date of last notice	15 February 2021

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.	Kitaboni Pty Ltd, a related party of Kathryn Davies
Date of change	11 November 2021
No. of securities held prior to change	4,302,483 Ordinary Fully Paid Shares 2,800,000 Unlisted Options Ex \$0.03 Exp. 29/11/21 3,000,000 Unlisted Options Ex \$0.03 Exp. 30/11/22
Class	Ordinary Fully Paid Shares Unlisted Options Ex \$0.012 Exp. 11/05/23
Number acquired	2,500,000 1,250,000 Unlisted Options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$15,000.00 at an issue price of \$0.006 per Share
No. of securities held after change	6,802,483 Ordinary Fully Paid Shares 2,800,000 Unlisted Options Ex \$0.03 Exp. 29/11/21 3,000,000 Unlisted Options Ex \$0.03 Exp. 30/11/22 1,250,000 Unlisted Options Ex \$0.012 Exp. 11/05/23

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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	Participation in Tranche 2 of the placement announced on 15 September 2021 and approved by Shareholders on 5 November 2021. Shares and Options issued on a pre-consolidation basis.
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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	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?	N/A
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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