

# 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

|                                                |
|------------------------------------------------|
| <b>Name of entity</b> 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.

|                            |                  |
|----------------------------|------------------|
| <b>Name of Director</b>    | Adonis POUROULIS |
| <b>Date of last notice</b> | 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.

|                                                                                                                                                                                            |                                                                                                                                                                                                        |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                                         | Direct                                                                                                                                                                                                 |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>                        |                                                                                                                                                                                                        |
| <b>Date of change</b>                                                                                                                                                                      | 29 March 2021                                                                                                                                                                                          |
| <b>No. of securities held prior to change</b>                                                                                                                                              | 140,137,707 Ordinary fully paid shares<br>5,000,000 Unlisted Options Ex \$0.03 Exp 17/01/22<br>12,300,000 Unlisted Options Ex \$0.01 Exp 18/08/22<br>5,000,000 Unlisted Options Ex \$0.03 Exp 30/11/22 |
| <b>Class</b>                                                                                                                                                                               | Fully paid ordinary shares                                                                                                                                                                             |
| <b>Number acquired</b>                                                                                                                                                                     | 40,222,210                                                                                                                                                                                             |
| <b>Number disposed</b>                                                                                                                                                                     | Nil                                                                                                                                                                                                    |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>                                                                   | \$361,999.89, at an issue price of \$0.009 per share                                                                                                                                                   |
| <b>No. of securities held after change</b>                                                                                                                                                 | 180,359,917 Ordinary fully paid shares<br>5,000,000 Unlisted Options Ex \$0.03 Exp 17/01/22<br>12,300,000 Unlisted Options Ex \$0.01 Exp 18/08/22<br>5,000,000 Unlisted Options Ex \$0.03 Exp 30/11/22 |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Participation in Tranche 2 of the placement announced on 2 February 2021 and approved by Shareholders on 24 March 2021.                                                                                |

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+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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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.

|                                                                                                                                                                                     |   |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---|
| <b>Detail of contract</b>                                                                                                                                                           | - |
| <b>Nature of interest</b>                                                                                                                                                           | - |
| <b>Name of registered holder<br/>(if issued securities)</b>                                                                                                                         | - |
| <b>Date of change</b>                                                                                                                                                               | - |
| <b>No. and class of securities to which<br/>interest related prior to change</b><br>Note: Details are only required for a contract in<br>relation to which the interest has changed | - |
| <b>Interest acquired</b>                                                                                                                                                            | - |
| <b>Interest disposed</b>                                                                                                                                                            | - |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details<br>and an estimated valuation                                                                     | - |
| <b>Interest after change</b>                                                                                                                                                        | - |

#### Part 3 – +Closed period

|                                                                                                                                                            |    |
|------------------------------------------------------------------------------------------------------------------------------------------------------------|----|
| <b>Were the interests in the securities or contracts detailed<br/>above traded during a +closed period where prior written<br/>clearance was required?</b> | No |
| <b>If so, was prior written clearance provided to allow the trade<br/>to proceed during this period?</b>                                                   | NA |
| <b>If prior written clearance was provided, on what date was this<br/>provided?</b>                                                                        | NA |

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+ See chapter 19 for defined terms.