



Golden Rim Resources

18 November 2009

Ms E Harris
Australian Securities Exchange Limited
2 The Esplanade
PERTH WA 6000

By email: elizabeth.harris@asx.com.au

Dear Elizabeth

ANNUAL GENERAL MEETING PRESENTATION

Please find attached the Company's presentation to be delivered at the Annual General Meeting on Monday, 23 November 2009.

Yours faithfully

GOLDEN RIM RESOURCES LTD

A handwritten signature in brown ink, appearing to read 'Hayley B'.

HAYLEY BUTCHER
Assistant Company Secretary