

15 April 2009

Companies Announcements Office
AUSTRALIAN SECURITIES EXCHANGE
20 Bridge Street
SYDNEY NSW 2000

Dear Sirs

Change in Director's Interest

Please find attached an Appendix 3Y – Change in Director's Interest Notice in relation to Mr Michael Bogue.

Yours faithfully
RIMCapital Limited



C A Patman
Company Secretary

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RIMCAPITAL LIMITED



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 30/9/2001.

Name of entity	RIMCAPITAL LIMITED
ABN	72 064 874 620

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	MICHAEL JOSEPH BOGUE
Date of last notice	5 AUGUST 2008

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	VERDANT VALE PTY LTD (A/C THE V V SUPER FUND)
Date of change	15 APRIL 2009
No. of securities held prior to change	271,492
Class	ORDINARY FULLY PAID SHARES
Number acquired	900,000
Number disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	6.5 cents per share
No. of securities held after change	1,171,492
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	EXERCISE OF OPTIONS

+ 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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

+ See chapter 19 for defined terms.

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