

15 June 2009

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

Dear Sirs

Change of Directors Interests

Please find attached three (3) Appendix 3Ys – Change of Director's Interest Notice in relation to Mr Pieter Greeff, Mr Malcolm Hancock and Mr Michael Bogue as a result of shares issued under the recent Share Purchase Plan.

Yours faithfully
RIMCapital Limited



C A Patman
Company Secretary



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 | PIETER WILLEM GREEFF |
| Date of last notice | 30 JULY 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> | PIETER GREEFF SUPER FUND A/C |
| Date of change | 12 JUNE 2009 |
| No. of securities held prior to change | 200,000 |
| Class | ORDINARY FULLY PAID SHARES |
| Number acquired | 142,857 |
| Number disposed | NIL |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | 3.5 cents per share |
| No. of securities held after change | 342,857 |
| 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> | ISSUE OF SECURITIES UNDER SHARE PURCHASE PLAN |

+ See chapter 19 for defined terms.

Appendix 3Y
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.

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 | MALCOLM CYRIL HANCOCK |
| Date of last notice | 23 July 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> | MALCOLM HANCOCK ASSOCIATES PTY LIMITED (HANCOCK FAMILY A/C) |
| Date of change | 12 June 2009 |
| No. of securities held prior to change | 140,000 |
| Class | ORDINARY FULLY PAID SHARES |
| Number acquired | 142,857 |
| Number disposed | NIL |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | 3.5 cent per share |
| No. of securities held after change | 282,857 |
| 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> | ISSUE OF SECURITIES UNDER SHARE PURCHASE PLAN |

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Appendix 3Y
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 | |

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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 | 15 APRIL 2009 |

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 | 12 JUNE 2009 |
| No. of securities held prior to change | 1,171,492 |
| Class | ORDINARY FULLY PAID SHARES |
| Number acquired | 142,857 |
| Number disposed | NIL |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | 3.5 cents per share |
| No. of securities held after change | 1,314,349 |
| 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> | ISSUE OF SECURITIES UNDER SHARE PURCHASE PLAN |

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Part 2 – Change of director's interests in contracts

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|---|---|
| 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.