

Appendix 3Y

Amendment

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 | 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 | Rick Wayne Crabb |
| Date of last notice | 9 November 2010 |

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> | Indirect interest held in the name of RW & CJ Crabb AFT the InterMax Trust a related party of Mr Crabb. |
| Date of change | 22 November 2010 |
| No. of securities held prior to change | 20,535,208 Ordinary fully paid shares 4,000,000 Unlisted Class D Opts expire 31/12/11 |
| Class | Unlisted Class H Options expire 21/11/15 |
| Number acquired | 3,000,000 |
| Number disposed | - |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | Nil |
| No. of securities held after change | 20,535,208 Ordinary fully paid shares 4,000,000 Unlisted Class D Opts expire 31/12/11 3,000,000 Unlisted Class H Opts expire 21/11/15 |

+ See chapter 19 for defined terms.

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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 | Issue of Incentive Options in accordance with shareholder approval. |
|---|---|

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

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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 Ross Mackay |
| Date of last notice | 9 November 2010 |

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> | Earth Science Solutions Pty Ltd, a related party of Mr Mackay. |
| Date of change | 22 November 2010 |
| No. of securities held prior to change | 3,959,307 Ordinary fully paid shares 2,500,000 Unlisted Class C Opts expire 31/12/10 2,000,000 Unlisted Class D Opts expire 31/12/11 3,500,000 Unlisted Class F Opts expire 22/11/14 |
| Class | Unlisted Class H Options expire 21/11/15 |
| Number acquired | 5,000,000 |
| Number disposed | - |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | Nil |

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| | |
|--|--|
| No. of securities held after change | 3,959,307 Ordinary fully paid shares 2,500,000 Unlisted Class C Opts expire 31/12/10 2,000,000 Unlisted Class D Opts expire 31/12/11 3,500,000 Unlisted Class F Opts expire 22/11/14 5,000,000 Unlisted Class H Opts expire 21/11/15 |
| 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 Incentive Options in accordance with shareholder approval. |

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 | 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 | Gilbert Christopher Rodgers |
| Date of last notice | 9 November 2010 |

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. | Indirect interest held in name of Christopher and Sophie Rodgers, related parties of Mr Rodgers |
| Date of change | 22 November 2010 |
| No. of securities held prior to change | 1,068,222 Ordinary fully paid shares 2,000,000 Unlisted Class C Opts expire 31/12/10 2,000,000 Unlisted Class D Opts expire 31/12/11 3,500,000 Unlisted Class F Opts expire 22/11/14 |
| Class | Unlisted Class H options expire 21/11/15 |
| Number acquired | 4,000,000 |
| Number disposed | - |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Nil |
| No. of securities held after change | 1,068,222 Ordinary fully paid shares 2,000,000 Unlisted Class C Opts expire 31/12/10 2,000,000 Unlisted Class D Opts expire 31/12/11 3,500,000 Unlisted Class F Opts expire 22/11/14 4,000,000 Unlisted Class H Opts expire 21/11/15 |

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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 | Issue of Incentive Options in accordance with shareholder approval. |
|---|---|

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

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Introduced 30/9/2001.

| | |
|-----------------------|---------------------------------|
| 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 | Glenister Lamont |
| Date of last notice | 9 November 2010 |

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> | Alexcal Pty Ltd, atf the GBSD Trust, a related party of Mr Lamont |
| Date of change | 22 November 2010 |
| No. of securities held prior to change | 324,519 Ordinary fully paid shares 2,000,000 Unlisted Class D Opts expire 31/12/11 |
| Class | Unlisted Class H Options expire 21/11/15 |
| Number acquired | 1,500,000 |
| Number disposed | - |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | Nil |
| No. of securities held after change | 324,519 Ordinary fully paid shares 2,000,000 Unlisted Class D Opts expire 31/12/11 1,500,000 Unlisted Class H Opts expire 21/11/15 |

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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 | Issue of Incentive Options in accordance with shareholder approval.. |
|---|--|

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

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Introduced 30/9/2001.

| | |
|-----------------------|---------------------------------|
| 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 | Nadir Alhammadi |
| Date of last notice | - |

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 |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | |
| Date of change | 22 November 2010 |
| No. of securities held prior to change | - |
| Class | Unlisted Class H options expire 21/11/15 |
| Number acquired | 1,500,000 |
| Number disposed | - |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | Nil |
| No. of securities held after change | 1,500,000 Unlisted Class H Opts expire 21/11/15 |

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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 | Issue of Incentive Options in accordance with shareholder approval. |
|---|---|

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

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