

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	RUM JUNGLE RESOURCES LTD
ABN	33 122 131 622

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	CHRISTOPHER N. TZIOLIS
Date of last notice	31st October 2014

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	18th December 2014
No. of securities held prior to change	500,000 Ordinary Fully Paid Shares 1,500,000 Options exercisable at \$0.43 on or before 15/10/2015.
Class	Director's Options
Number acquired	Christopher Tziolis 3,000,000 Options (vested) exercisable at \$0.1671 on or before 1 July 2018 2,000,000 Options (vesting 1 July 2015) exercisable at \$0.2171 on or before 1 July 2019
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$ Nil

+ See chapter 19 for defined terms.

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No. of securities held after change	500,000 Ordinary Fully Paid Shares 1,500,000 Options exercisable (vested) at \$0.43 on or before 15/10/2015 3,000,000 Options exercisable (vested) at \$0.1671 on or before 1 July 2018 2,000,000 Options (vesting 1 July 2015) exercisable at \$0.2171 on or before 1 July 2019
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 options approved by shareholders at the Annual General Meeting on 27 th November 2014.

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	Not Applicable
Nature of interest	Not Applicable
Name of registered holder (if issued securities)	Not Applicable
Date of change	Not Applicable
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	Not Applicable
Interest acquired	Not Applicable
Interest disposed	Not Applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not Applicable
Interest after change	Not Applicable

19th December 2014

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