

# 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 30/09/01 Amended 01/01/11

|                       |                                 |
|-----------------------|---------------------------------|
| <b>Name of entity</b> | <b>Rumble Resources Limited</b> |
| <b>ABN</b>            | <b>74 148 214 260</b>           |

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.

|                            |               |
|----------------------------|---------------|
| <b>Name of Director</b>    | Matthew Banks |
| <b>Date of last notice</b> | 2 March 2021  |

### 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.

|                                                                                                                                                          |                                                                                                                                                                                                                                                                                                                                                                                                                        |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                       | Direct and Indirect                                                                                                                                                                                                                                                                                                                                                                                                    |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Indirect (1)<br>Securities held by Matthew Banks <Camel Rock A/C> a trust of which Mr Banks is a beneficiary<br><br>Indirect (2)<br>Securities held by Mr Matthew Ian Banks & Mrs Sandra Elizabeth Banks <Matthew Banks S/F A/C> a superfund/trust of which Mr Banks is a beneficiary.<br><br>Indirect (3)<br>Securities held by Rock the Polo Pty Ltd <Rock the Polo A/C> a trust of which Mr Banks is a beneficiary. |
| <b>Date of change</b>                                                                                                                                    | 18 March 2021                                                                                                                                                                                                                                                                                                                                                                                                          |

+ See chapter 19 for defined terms.

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|                                                                                                                                                                             |                                                                                                                                                                                                                                                      |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. of securities held prior to change</b>                                                                                                                               | Direct<br>(i) 3,250,000 Fully paid ordinary shares<br><br>Indirect (1)<br>i) 7,500,000 Fully paid ordinary shares<br><br>Indirect (2)<br>(i) 6,000,000 Fully paid ordinary shares<br><br>Indirect (3)<br>i) 2,500,000 Fully paid ordinary shares     |
| <b>Class</b>                                                                                                                                                                | Fully paid ordinary shares                                                                                                                                                                                                                           |
| <b>Number acquired</b>                                                                                                                                                      | Direct<br>i) Nil<br><br>Indirect (1)<br>i) Nil<br><br>Indirect (2)<br>i) Nil<br><br>Indirect (3)<br>i) 500,000                                                                                                                                       |
| <b>Number disposed</b>                                                                                                                                                      | Nil                                                                                                                                                                                                                                                  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | \$52,500                                                                                                                                                                                                                                             |
| <b>No. of securities held after change</b>                                                                                                                                  | Direct<br>(ii) 3,250,000 Fully paid ordinary shares<br><br>Indirect (1)<br>ii) 7,500,000 Fully paid ordinary shares<br><br>Indirect (2)<br>(ii) 6,000,000 Fully paid ordinary shares<br><br>Indirect (3)<br>(i) 3,000,000 Fully paid ordinary shares |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On-market purchase                                                                                                                                                                                                                                   |

#### 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.

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|                                                                                                                                                                                                     |     |
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| <b>Detail of contract</b>                                                                                                                                                                           | n/a |
| <b>Nature of interest</b>                                                                                                                                                                           | n/a |
| <b>Name of registered holder<br/>(if issued securities)</b>                                                                                                                                         | n/a |
| <b>Date of change</b>                                                                                                                                                                               | n/a |
| <b>No. and class of securities to which<br/>interest related prior to change</b><br><small>Note: Details are only required for a contract in<br/>relation to which the interest has changed</small> | n/a |
| <b>Interest acquired</b>                                                                                                                                                                            | n/a |
| <b>Interest disposed</b>                                                                                                                                                                            | n/a |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details<br/>and an estimated valuation</small>                                                                     | n/a |
| <b>Interest after change</b>                                                                                                                                                                        | n/a |

**Part 3 – <sup>+</sup>Closed period**

|                                                                                                                                                                       |     |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| <b>Were the interests in the securities or contracts detailed above<br/>traded during a <sup>+</sup>closed period where prior written clearance was<br/>required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade to<br/>proceed during this period?</b>                                                              | n/a |
| <b>If prior written clearance was provided, on what date was this<br/>provided?</b>                                                                                   | n/a |

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<sup>+</sup> See chapter 19 for defined terms.