



17 May 2021

Dear Shareholders

**Notice of General Meeting - Rumble Resources Limited**

Notice is hereby given that a General Meeting of Shareholders (**Meeting**) will be held at Level 2, CWA House, 1176 Hay St, West Perth, Western Australia 6005 on **Thursday, 17 June 2021 at 11:00am (WST)**.

The Australian Securities and Investments Commission (**ASIC**) has adopted a temporary 'no-action' position in relation to the convening and holding of virtual meetings. The position follows on from the *Corporations (Coronavirus Economic Response) Determination (No. 3) 2020* which expired on 21 March 2021. ASIC's 'no action' policy, amongst other things, facilitates electronic dispatch of notices of meeting. Accordingly, the Company will not be sending hard copies of the Notice of General Meeting (**NOM**) to Shareholders. The NOM can be viewed and downloaded from the online ASX platform at [www.asx.com.au](http://www.asx.com.au), or the Company's website at [www.rumbleresources.com.au](http://www.rumbleresources.com.au).

The health and safety of shareholders, the Company's personnel and other stakeholders, is the highest priority. Based on the best information available to the Board, the Board considers it will be in a position to hold an 'in-person' meeting to provide Shareholders with a reasonable opportunity to participate in and vote at the Meeting, while complying with the COVID-19 restrictions regarding gatherings. The Company, however, strongly encourages Shareholders to vote by voting online at <https://investor.automic.com.au/#/home> or by lodging the associated proxy form to the Notice.

Shareholders attending the Meeting will be required to comply with all social distancing measures prescribed in government authorities and non-shareholder visitors will be limited.

If the situation in relation to COVID-19 were to change in a way that affected the position above, the Company will provide a further update ahead of the Meeting by releasing an announcement on the ASX market announcements platform.

The NOM should be read in its entirety. If you are in doubt as to how to vote, the Company encourages Shareholders to seek advice from their accountant, solicitor or other professional advisor prior to voting.

If you have any difficulties in obtaining a copy of the NOM, please contact Steven Wood by email ([sw@grangeconsulting.com.au](mailto:sw@grangeconsulting.com.au)) or by telephone on (08) 9322 7600.

For and on behalf of the Board.

Yours faithfully  
RUMBLE RESOURCES LIMITED

**Steven Wood**  
Company Secretary