

14 July 2021

ASX Compliance Pty Ltd  
Level 40, Central Park  
152-158 St Georges Terrace  
Perth WA 6000

## **DIRECTOR PLACEMENT SHARES, EXERCISE OF OPTIONS & BRAESIDE PROJECT TENEMENT ACQUISITION**

Rumble Resources Limited ("Rumble" or "the Company") (ASX: RTR) advises that pursuant to shareholder approval at the general meeting held on 17 June 2021 it has completed the Director participation in the placement previously announced on 28 April 2021, being 2,000,000 fully paid ordinary shares ("Shares") at \$0.50 per Share, to raise \$1,000,000.

The Company has also issued 1,033,349 fully paid ordinary shares pursuant to the exercise of 1,033,349 Unlisted Options with a \$0.15 exercise price to raise \$155,002.35.

In addition, and further to the Appendix 3B and announcement issued on 12 July 2021, the Company has also issued 2,300,000 fully paid ordinary shares in respect of the agreements to consolidate 100% of the Braeside Project tenements.

### **Notice pursuant to Section 708A(5)(e) of the Corporations Act 2001**

The Company gives notice pursuant to section 708A(5)(e) of the *Corporations Act 2001* (Cth) ("Corporations Act") that:

1. The Company on 14 July 2021 issued 2,000,000 Shares in respect of a Director share placement, 1,033,349 Shares in respect of the exercise of unlisted options and 2,300,000 Shares in respect of the agreements to complete the acquisition of the Braeside tenements;
2. The Company issued the shares without disclosure to investors under Part 6D.2 of the Act;
3. The Company is providing this notice under section 708A(5)(e) of the Act;
4. As at the date of this notice, the Company has complied with:
  - a. The provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
  - b. Section 674 of the Corporations Act; and
5. As at the date of this Notice, other than set out below, there is no excluded information, within the meanings of section 708A(7) and 708A(8) of the Act.

As previously announced, the Company has completed an orientation IP survey at the Braeside Project targeting deeper high-grade mineralisation positions for RC and diamond core drilling, and the Company is currently analysing the results of that survey. Furthermore, the Company has commenced a soil sampling program at the Braeside to generate further drill targets, is currently completing a resource estimate at the Western Queen Gold Project, and is currently undertaking a major drill program at the Earraheedy Project. All information is currently incomplete and not currently able to be released to the market in compliance with the Listing Rules and JORC Code. Accordingly, at this time, the information is not considered to be information that investors and their professional advisers would reasonably require for the purposes of making an informed assessment of the assets and liabilities, financial position and performance, profits and losses and prospects of the Company, or the rights and liabilities attaching to the Shares. The Company provides no statement or assurance regarding the results or outcome of any analysis.

This announcement has been authorised for release by Shane Sikora, Managing Director of the Company.

Steven Wood  
Company Secretary



## **Rumble Resources Ltd**

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## **ASX RTR**

### **Executives & Management**

Mr Shane Sikora  
Managing Director

Mr Brett Keillor  
Technical Director

Mr Matthew Banks  
Non-executive Director

Mr Michael Smith  
Non-executive Director

Mr Peter Venn  
Non-executive Director

Mr Steven Wood  
Company Secretary