

18 October 2021

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

EXERCISE OF OPTIONS

Rumble Resources Limited ("Rumble" or "the Company") (ASX: RTR) advises that it has today issued 85,716 fully paid ordinary shares pursuant to the exercise of 85,716 Unlisted Options with a \$0.15 exercise price and 31 December 2022 expiry date to raise \$12,857.40.

Please refer to the accompanying Appendix 2A for further details.

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 has today issued 85,716 Shares in respect of the exercise of unlisted options.
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 an ongoing drill program at the Earahedy Zinc-Lead Project in Western Australia and is awaiting assay results for a number of holes at the project. The Company is also currently undertaking a drilling program at the Munarra Gully Project. This information is currently incomplete, immaterial, 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 the analysis. The Company will release these results as soon as they become available.

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

Steven Wood
Company Secretary



Rumble Resources Ltd

Level 1, 16 Ord Street,
West Perth, WA 6005

T +61 8 6555 3980

F +61 8 6555 3981

rumblresources.com.au

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