Rule 3.19A.3

## Appendix 3Z

### **Final 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 becomes ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Rumble Resources Limited
ABN	74 148 214 260

We (the entity) give ASX the following information under listing rule 3.19.A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Brett Keillor
Date of last notice	29 October 2021
Date that director ceased to be director	14 April 2022

## Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

#### Number & class of securities

9,000,000 - UNLISTED OPTS EX AT \$0.00 EXP 26/07/2023 3,900,000 - ORDINARY FULLY PAID SHARES

## Part 2 - Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest  Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
K S GOLD PTY LTD (Entity in which Mr Keillor has a relevant interest)	1,850,000 - ORDINARY FULLY PAID SHARES
MRS HELEN MARGARET KEILLOR <keillor a="" c="" family=""> (Mr Keillor is a beneficiary)</keillor>	1,000,000 - ORDINARY FULLY PAID SHARES

#### Part 3 - Director's interests in contracts

11/03/2002 Appendix 3Z Page 1

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

# **Appendix 3Z Final Director's Interest Notice**

Detail of contract	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
No. and class of securities to which interest relates	Nil

Appendix 3Z Page 2 11/03/2002

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