

1 June 2022

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 1,000,000 fully paid ordinary shares pursuant to the exercise of 1,000,000 Unlisted Options with a \$0.15 exercise price and 1 April 2023 expiry date to raise \$150,000.

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 1,000,000 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, there is no excluded information, within the meanings of section 708A(7) and 708A(8) of the Act.

This announcement has been authorised for ASX lodgement 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 Matthew Banks  
Non-executive Director

Mr Michael Smith  
Non-executive Director

Mr Peter Venn  
Non-executive Director

Mr Brett Keillor  
Head of Technical

Mr Steven Wood  
Company Secretary