

ASX ANNOUNCEMENT

29 August 2023

Extension of Share Purchase Plan

Rumble Resources Limited ("Rumble" or "the Company") (ASX: RTR) advises that the closing date of its share purchase plan (SPP) announced on 14 August 2023 is being extended to 5:00pm (AEST), Thursday 28 September 2023.

The Board has resolved to extend the SPP closing date to provide eligible shareholders with additional time to review the SPP offer documentation and make an informed decision on their application to participate.

The issue price under the SPP is \$0.135 per Share. Shareholders that have already applied for shares under the SPP are not required to re-submit their application form unless they wish to apply for additional shares up to the maximum application amount of A\$30,000. The terms and conditions of the SPP are set out in the communication to eligible shareholders sent on 18 August 2023.

The revised timetable for the SPP is as follows:

Indicative timetable¹

Key event	Date
Record date for SPP	11 August 2023
Issue of placement shares, dispatch of SPP offer documentation and SPP offer period opens	18 August 2023
SPP offer closing date	28 September 2023
SPP completion announcement and issue of SPP shares	5 October 2023
SPP shares commence trading	6 October 2023
EGM to approve issue of director shares	Expected to occur in early October 2023

¹ The above timetable is indicative only. The Company may vary any of the above dates without notice, subject to the Corporations Act, the ASX Listing Rules and other applicable law. Any change in the timetable does not affect the rights or obligations an investor or shareholder has as a result of accepting an allocation in the Placement or SPP.

This announcement has been authorised for release by the Board of Directors.

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For further information visit rumblersources.com.au or contact info@rumblersources.com.au.



Rumble Resources Ltd

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

T +61 8 6555 3980

F +61 8 6555 3981

rumblersources.com.au

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 Geoff Jones
Non-executive Director

Mr Steven Wood
Company Secretary

Mr Brett Keillor
Head of Technical