

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	Rumble Resources Limited
ABN	74 148 214 260

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Mr Peter Venn
Date of last notice	25 May 2023

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	(1) Indirect (2) Indirect
Nature of indirect interest (including registered holder)	(1) Securities held by Ms Suzan Wagner, Mr Venn's spouse, as trustee for the Venn family trust. (2) Securities held by Ms Suzan Wagner, Mr Venn's spouse.
Date of change	(1.1) N/A (1.2) 13 December 2023 (2) 13 December 2023
No. of securities held prior to change	(1.1) 750,000 - UNLISTED OPTS EX AT \$0.58 EXP 30/09/2024 (1.2) NIL - UNLISTED OPTS EX AT \$0.20 EXP 13/12/2028 (2) 600,000 - ORDINARY FULLY PAID SHARES
Class	(1.1) UNLISTED OPTS EX AT \$0.58 EXP 30/09/2024 (1.2) UNLISTED OPTS EX AT \$0.20 EXP 13/12/2028 (2) ORDINARY FULLY PAID SHARES
Number acquired	(1.1) NIL (1.2) 1,500,000 - UNLISTED OPTS EX AT \$0.20 EXP 13/12/2028 (2) 400,000 - ORDINARY FULLY PAID SHARES

⁺ See [chapter 19](#) for defined terms.

Number disposed	(1.1) NIL (1.2) NIL (2) NIL
Value/Consideration	(1.1) N/A (1.2) Refer 2023 AGM Notice of Meeting. Issued as part of Interim Managing Director Remuneration Package - UNLISTED OPTS EX AT \$0.20 EXP 13/12/2028 (2) \$54,000 (\$0.135 per share) - ORDINARY FULLY PAID SHARES
No. of securities held after change	(1.1) 750,000 - UNLISTED OPTS EX AT \$0.58 EXP 30/09/2024 (1.2) 1,500,000 - UNLISTED OPTS EX AT \$0.20 EXP 13/12/2028 (2) 1,000,000 - ORDINARY FULLY PAID SHARES
Nature of change	Both allotments as set out in the 2023 AGM Notice of Meeting lodged with the ASX on 17 October 2023, and approved by shareholders on 23 November 2023. Options issued as part of Interim Managing Director Remuneration Package, shares issued in respect of participation in previous placement.

Part 2 - Change of director's relevant interests in contracts

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	N/A
Interest after change	N/A

Part 3 - ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No.
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Rumble Resources Limited
ABN	74 148 214 260

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Mr Michael Smith
Date of last notice	8 September 2022

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	(1) Indirect (2) Indirect
Nature of indirect interest (including registered holder)	(1) Emmess Pty Ltd <Emmess Super Fund A/c>, a company of which Mr Smith is a Director and Shareholder (2) Emmess Pty Ltd <Emmess A/c>, A company of which Mr Smith is a Director and Shareholder
Date of change	(1) 13 December 2023 (2) 13 December 2023
No. of securities held prior to change	(1) 15,000,000 - ORDINARY FULLY PAID SHARES (2) 5,500,000 - ORDINARY FULLY PAID SHARES
Class	(1) ORDINARY FULLY PAID SHARES (2) ORDINARY FULLY PAID SHARES
Number acquired	(1) 250,000 - ORDINARY FULLY PAID SHARES (2) 250,000 - ORDINARY FULLY PAID SHARES
Number disposed	(1) NIL (2) NIL
Value/Consideration	(1) \$33,750 (\$0.135 per share) (2) \$33,750 (\$0.135 per share)
No. of securities held after change	(1) 15,250,000 - ORDINARY FULLY PAID SHARES (2) 5,750,000 - ORDINARY FULLY PAID SHARES

⁺ See [chapter 19](#) for defined terms.

Nature of change	Allotment of shares in respect of participation in placement, as set out in 2023 AGM Notice of Meeting lodged with the ASX on 17 October 2023, and approved by shareholders on 23 November 2023.
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Part 2 - Change of director's relevant interests in contracts

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	N/A
Interest after change	N/A

Part 3 - ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No.
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Rumble Resources Limited
ABN	74 148 214 260

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Mr Geoff Jones
Date of last notice	14 December 2022

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	(1) Direct (2) Indirect
Nature of indirect interest (including registered holder)	(1) N/A (2) Beneficiary and Trustee of Lee-Jones Superannuation Fund
Date of change	(1) N/A (2) 13 December 2023
No. of securities held prior to change	(1) 750,000 - UNLISTED OPTS EX AT \$0.58 EXP 13/12/2025 (2) NIL - ORDINARY FULLY PAID SHARES
Class	(1) UNLISTED OPTS EX AT \$0.58 EXP 13/12/2025 (2) ORDINARY FULLY PAID SHARES
Number acquired	(1) NIL (2) 370,370 - ORDINARY FULLY PAID SHARES
Number disposed	(1) NIL (2) NIL
Value/Consideration	(1) N/A (2) \$50,000 (\$0.135 per share)
No. of securities held after change	(1) 750,000 - UNLISTED OPTS EX AT \$0.58 EXP 13/12/2025 (2) 370,370 - ORDINARY FULLY PAID SHARES

⁺ See [chapter 19](#) for defined terms.

Nature of change	Allotment of shares in respect of participation in placement, as set out in 2023 AGM Notice of Meeting lodged with the ASX on 17 October 2023, and approved by shareholders on 23 November 2023.
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Part 2 - Change of director's relevant interests in contracts

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	N/A
Interest after change	N/A

Part 3 - ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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