

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

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

|                       |                                |
|-----------------------|--------------------------------|
| <b>Name of entity</b> | Rumble Resources Limited (RTR) |
| <b>ABN</b>            | 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.

|                            |                  |
|----------------------------|------------------|
| <b>Name of Director</b>    | Mr Peter Venn    |
| <b>Date of last notice</b> | 15 December 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.

|   |   |
|---|---|
| <b>Direct or indirect interest</b>  | Direct (a)<br>Indirect (b)<br>Indirect (3)  |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | a) N/A<br>b) Securities held by Ms Suzan Debra Wagner, Mr Venn's spouse, as Trustee for the Venn Family Trust<br>c) Securities held by Ms Suzan Wagner, Mr Venn's spouse  |
| <b>Date of change</b>   | 21 June 2024  |
| <b>No. of securities held prior to change</b>   | <u>Direct (a)</u><br>Nil<br><u>Indirect (b)</u> <ul style="list-style-type: none"><li>750,000 Unlisted options Exercise \$0.58c expiry 30 Sept 2024</li><li>1,500,000 Unlisted options Exercise \$0.20c expiry 13 Dec 2028</li></ul> <u>Indirect (c)</u><br>1,000,000 ordinary shares in the capital of RTR |
| <b>Class</b>  | RTR Ordinary Fully Paid Shares  |

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+ See chapter 19 for defined terms.

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|   |   |
|---|---|
| <b>Number acquired</b>  | 1,000,000   |
| <b>Number disposed</b>  | NIL   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | \$0.04c per shares as per the Entitlement Offer Document  |
| <b>No. of securities held after change</b>  | <u>Direct (a)</u><br>Nil<br><u>Indirect (b)</u> <ul style="list-style-type: none"> <li>750,000 Unlisted options Exercise \$0.58c expiry 30 Sept 2024</li> <li>1,500,000 Unlisted options Exercise \$0.20c expiry 13 Dec 2028</li> <li>900,000 ordinary shares in the capital of RTR</li> </ul> <u>Indirect (c)</u><br>1,100,000 ordinary shares in the capital of RTR |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of Ordinary fully Paid Shares in accordance with participation in the Non-Renounceable Entitlement Offer and Underwriting Agreement as announced on 10 May 2024.  |

## Part 2 – Change of director's 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.

|  |     |
|--|-----|
| <b>Detail of contract</b>  | N/A |
| <b>Nature of interest</b>  |     |
| <b>Name of registered holder (if issued securities)</b>  |     |
| <b>Date of change</b>  |     |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |     |
| <b>Interest acquired</b>   |     |
| <b>Interest disposed</b>   |     |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   |     |
| <b>Interest after change</b>   |     |

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

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

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