

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

Name of entity	Rumble Resources Limited (RTR)
ARBN	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	21 June 2024

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	Direct (a) Indirect (b) Indirect (c)
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	a) N/A b) Securities held by Ms Suzan Debra Wagner, Mr Venn's spouse, as Trustee for the Venn Family Trust c) Securities held by Ms Suzan Wagner, Mr Venn's spouse
Date of change	26 June 2024
No. of securities held prior to change	<u>Indirect (b)</u> 750,000 Unlisted options Exercise \$0.58c expiry 30 Sept 2024 1,500,000 Unlisted options Exercise \$0.20c expiry 13 Dec 2028 900,000 ordinary shares in the capital of RTR <u>Indirect (c)</u> 1,100,000 ordinary shares in the capital of RTR
Class	RTR Ordinary Fully Paid Shares

+ See chapter 19 for defined terms.

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Number acquired	1,100,000
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$38,500
No. of securities held after change	<u>Direct (a)</u> Nil <u>Indirect (b)</u> 750,000 Unlisted options Exercise \$0.58c expiry 30 Sept 2024 1,500,000 Unlisted options Exercise \$0.20c expiry 13 Dec 2028 2,000,000 ordinary shares in the capital of RTR
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market transfer of indirect holding held by Peter Venn's spouse to an indirect holding held by Mr Venn's spouse, as Trustee for the Venn Family Trust in which Mr Venn has a relevant interest.

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.

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

+ See chapter 19 for defined terms.

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

⁺ See chapter 19 for defined terms.