

# ASX ANNOUNCEMENT

3 October 2024

## Annual General Meeting

### Advance Notice

Rumble Resources Limited (ASX: RTR) ("Rumble" or the "Company") advises, in accordance with ASX Listing Rule 3.13.1, that the Company's Annual General Meeting ("AGM") is anticipated to be held on Thursday, 28 November 2024.

The location of the AGM and details of resolutions to be considered at the AGM will be contained in a Notice of AGM and Explanatory Memorandum, which will be issued prior to the meeting in accordance with the Corporations Act. The re-election of certain directors of the Company will be considered at the AGM. The closing date for the receipt of any nominations from persons wishing to be considered for election as a director of Rumble is 5.00 pm (Perth time) on Thursday, 3 October 2024.

This announcement is authorised for release by the Company Secretary of Rumble Resources Limited.

**-Ends-**

For further information visit [rumblresources.com.au](http://rumblresources.com.au) or contact [info@rumblresources.com.au](mailto:info@rumblresources.com.au).

### About Rumble Resources Ltd

Rumble Resources Ltd is an Australian based exploration company, listed on the ASX in July 2011. Rumble was established with the aim of adding significant value to its selected mineral exploration assets and to search for suitable mineral acquisition opportunities both in Australia and abroad. The discovery of the Earahedy Zn-Pb-Ag Project in Western Australia has demonstrated the capabilities of the team to find world class orebodies.



### Rumble Resources Ltd

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### ASX RTR

### Executives & Management

Mr Peter Harold  
Managing Director & CEO

Mr Peter Venn  
Technical Director

Mr Matthew Banks  
Non-executive Director

Mr Michael Smith  
Non-executive Director

Mr Geoff Jones  
Non-executive Director

Mr Brett Keillor  
Head of Technical

Mr Steven Wood  
Joint Company Secretary

Mr Trevor Hart  
CFO & Joint Company  
Secretary