Announcement Summary

Entity name

RUMBLE RESOURCES LIMITED

Date of this announcement

Friday May 09, 2025

The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	Unlisted Options - $0.15, expiry 5 years from date of issue	5,000,000	02/05/2025
New class - code to be confirmed	Unlisted Options - $0.215, expiry 5 years from date of issue	5,000,000	02/05/2025
New class - code to be confirmed	Performance Rights, expiry 5 years from the date of issue	10,000,000	02/05/2025

Refer to next page for full details of the announcement

Part 1 - Entity and announcement details

1.1 Name of entity

RUMBLE RESOURCES LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ACN

Registration number

148214260

1.3 ASX issuer code

RTR

1.4 The announcement is
New announcement
1.5 Date of this announcement

9/5/2025

Part 2 - Issue details

2.1 The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

does not have an existing ASX security code ("new class")

Part 3C - number and type of +securities the subject of this notification (new class)

ASX +security code	+Security description
New class - code to be confirmed	Unlisted Options - $0.15, expiry 5 years from date of issue

+Security type

Options

ISIN code

Date the +securities the subject of this notification were issued

2/5/2025

Will all the +securities issued in this class rank equally in all respects from their issue date?
Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?
Yes
Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Peter Harold	Peter Harold	5,000,000

Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?
Yes
Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

Refer ASX Announcement 28 October 2024 - Notice of Annual General Meeting
https://www.asx.com.au/asx/v2/statistics/displayAnnouncement.do?display=pdf&idsId=02873746

Options Details

+Security currency	Exercise price	Expiry date
AUD - Australian Dollar	AUD 0.15000000	5/12/2029

Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option

RTR : ORDINARY FULLY PAID

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

Refer ASX Announcement 25 October 2022 - Notice of Annual General Meeting https://announcements.asx.com.au/asxp df/20221025/pdf/45gr7drw7b8gv4.pdf

Any other information the entity wishes to provide about the +securities the subject of this notification

Issue details

Number of +securities

5,000,000

ASX +security code	+Security description
New class - code to be confirmed	Unlisted Options - $0.215, expiry 5 years from date of issue

+Security type

Options

ISIN code

Date the +securities the subject of this notification were issued

2/5/2025

Will all the +securities issued in this class rank equally in all respects from their issue date?
Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?
Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Peter Harold	Peter Harold	5,000,000

Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?
Yes

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

Refer ASX Announcement 28 October 2024 - Notice of Annual General Meeting
https://www.asx.com.au/asx/v2/statistics/displayAnnouncement.do?display=pdf&idsId=02873746

Options Details

+Security currency	Exercise price	Expiry date
AUD - Australian Dollar	AUD 0.21500000	5/12/2029

Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option

RTR : ORDINARY FULLY PAID

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

Refer ASX Announcement 25 October 2022 - Notice of Annual General Meeting https://announcements.asx.com.au/asxpdf/20221025/pdf/45gr7drw7b8gv4.pdf

Any other information the entity wishes to provide about the +securities the subject of this notification

Issue details

Number of +securities

5,000,000

ASX +security code

New class - code to be confirmed

+Security type

Other

+Security description

Performance Rights, expiry 5 years from the date of issue

ISIN code

Date the +securities the subject of this notification were issued

2/5/2025

Will all the +securities issued in this class rank equally in all respects from their issue date?
Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?
Yes
Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Peter Harold	Peter Harold	10,000,000

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

Refer ASX Announcement 28 October 2024 - Notice of Annual General Meeting
https://www.asx.com.au/asx/v2/statistics/displayAnnouncement.do?display=pdf&idsId=02873746

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

Refer ASX Announcement 25 October 2022 - Notice of Annual General Meeting https://announcements.asx.com.au/asxpdf/20221025/pdf/45gr7drw7b8gv4.pdf

Any other information the entity wishes to provide about the +securities the subject of this notification

Issue details

Number of +securities

10,000,000

Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
RTR : ORDINARY FULLY PAID	938,882,090

4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
RTRAAG : OPTION EXPIRING 13-DEC-2028 EX $0.20	1,500,000
RTRAR : OPTION EXPIRING 09-FEB-2026 EX $0.58	750,000
RTRAF : OPTION EXPIRING 13-DEC-2025 EX $0.58	750,000
RTRAG : OPTION EXPIRING 13-DEC-2025 EX NIL	5,000,000
New class - code to be confirmed : Unlisted Options - $0.15, expiry 5 years from date of issue	5,000,000
New class - code to be confirmed : Unlisted Options - $0.215, expiry 5 years from date of issue	5,000,000
New class - code to be confirmed : Performance Rights, expiry 5 years from the date of issue	10,000,000

Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?
No

5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?
Yes

5.2a Date of meeting or proposed meeting to approve the issue under listing rule 7.1

28/11/2024