

# 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 30/9/2001.

|                       |                                 |
|-----------------------|---------------------------------|
| <b>Name of entity</b> | <b>Rumble Resources Limited</b> |
| <b>ABN</b>            | <b>74 148 214 260</b>           |

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>    | Shane Sikora |
| <b>Date of last notice</b> | 1 July 2016  |

### 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>   | <b>Direct (1)</b><br><b>Indirect (2)</b>  |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | <b>Indirect (2)</b><br>Securities held by Sapphire Beginnings Pty Ltd a company which Mr Sikora is a director and shareholder.  |
| <b>Date of change</b>  | 20 April 2017   |
| <b>No. of securities held prior to change</b>  | <b>Direct</b><br>(i) 313,684 Fully paid ordinary shares<br><br><b>Indirect (1)</b><br>(i) 2,325,400 Fully paid ordinary shares<br>(ii) 1,500,000 Options exercisable at \$0.08 on or before 29 July 2018 (unlisted).<br>(iii) 2,000,000 Options exercisable at \$0.08 on or before 20 April 2017 (unlisted) |
| <b>Class</b>   | Unlisted Options exercisable at \$0.08 on or before 20 April 2017 (unlisted)  |

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

|   |  |
|---|--|
| <b>Number acquired</b>  | <b>Direct</b><br>(i) Nil<br><br><b>Indirect</b><br>(i) Nil<br>(ii) Nil<br>(iii) Nil  |
| <b>Number disposed</b>  | <b>Direct</b><br>(i) Nil<br><br><b>Indirect</b><br>(i) Nil<br>(ii) Nil<br>(iii) 2,000,000  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | Not applicable, options expired out of the money   |
| <b>No. of securities held after change</b>  | <b>Direct</b><br>(i) 313,684 Fully paid ordinary shares<br><br><b>Indirect (1)</b><br>(i) 2,325,400 Fully paid ordinary shares<br>(ii) 1,500,000 Options exercisable at \$0.08 on or before 20 July 2018 (unlisted). |
| <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 | Expiry of out of the money unlisted options  |

**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>                               | N/A |
| <b>Name of registered holder (if issued securities)</b> | N/A |
| <b>Date of change</b>                                   | N/A |

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**Appendix 3Y**  
**Change of Director's Interest Notice**

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

**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>  | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>   | N/A |

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