

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.

Name of entity	Rumble Resources Limited
ABN	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	Michael Smith
Date of last notice	3 August 2018

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	Indirect (1) Indirect (2)
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect (1) Securities held by Emmess Pty Ltd <Emmess A/C> a company which Mr Smith is a Director and Shareholder. Indirect (2) Securities held by Emmess Pty Ltd < Emmess Super Fund A/C> a super fund which Mr Smith is a beneficiary.
Date of change	26 July 2019
No. of securities held prior to change	Emmess Pty Ltd <Emmess A/C> (i) 3,250,000 Fully paid ordinary shares (ii) 1,000,000 options exercisable at \$0.08 on or before 22 December 2020 Indirect (2) Emmess Pty Ltd < Emmess Super Fund A/C> (i) 11,500,000 Fully paid ordinary shares
Class	Fully paid shares and unlisted Options exercisable at \$0.15 on or before 22 December 2019.

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Number acquired	Indirect (2) 1,000,000 fully paid ordinary shares 110,000 unlisted options exercisable at \$0.15 on or before 22 December 2019.
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$55,000 (\$0.055 per share)
No. of securities held after change	Indirect (1) Emmess Pty Ltd <Emmess A/C> (i) 3,250,000 Fully paid ordinary shares (ii) 1,000,000 options exercisable at \$0.08 on or before 22 December 2020 Indirect (2) Emmess Pty Ltd < Emmess Super Fund A/C> (i) 12,500,000 Fully paid ordinary shares (ii) 110,000 unlisted options exercisable at \$0.15 on or before 22 December 2019.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares and options issued pursuant to capital raising announced 15 April 2019 and shareholder approved received 17 July 2019.

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	
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

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

Name of entity	Rumble Resources Limited
ABN	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	Matthew Banks
Date of last notice	3 August 2018

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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect (1) Securities held by Matthew Banks <Camel Rock A/C> a trust of which Mr Banks is a beneficiary (note the name of the trust has changed from Big Dog A/C to Camel Rock A/C) Indirect (2) Securities held by Mr Matthew Ian Banks & Mrs Sandra Elizabeth Banks <Matthew Banks S/F A/C> a superfund/trust of which Mr Banks is a beneficiary.
Date of change	26 July 2019
No. of securities held prior to change	Direct i) 3,250,000 Fully paid ordinary shares Indirect (1) i) 5,950,454 Fully paid ordinary shares ii) 1,500,000 unlisted options (\$0.08, 22 December 2020) Indirect (2) i) 4,450,000 Fully paid ordinary shares

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Class	Fully paid shares and unlisted Options exercisable at \$0.15 on or before 22 December 2019 .
Number acquired	Direct i) Nil Indirect (1) i) Nil ii) Nil Indirect (2) i) 1,000,000 Fully paid ordinary shares ii) 110,000 unlisted options (\$0.15, 22 December 2019)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$55,000 (\$0.055 per share)
No. of securities held after change	Direct (i) 3,250,000 Fully paid ordinary shares Indirect (1) i) 5,950,454 Fully paid ordinary shares ii) 1,500,000 unlisted options (\$0.08, 22 December 2020) Indirect (2) (i) 5,450,000 Fully paid ordinary shares (ii) 110,000 (\$0.15, 22 December 2019)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares and options issued pursuant to capital raising announced 15 April 2019 and shareholder approved received 17 July 2019.

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	n/a
Name of registered holder (if issued securities)	n/a
Date of change	n/a

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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	n/a
Interest acquired	n/a
Interest disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	n/a
Interest after change	n/a

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

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

Name of entity	Rumble Resources Limited
ABN	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	Brett Keillor
Date of last notice	4 April 2018

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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Direct (1) Jointly Direct (2) Mr Brett David Keillor & Mrs Helen Margaret Keillor; Indirect (3) Mrs Helen Margaret Keillor <Keillor Family A/C>, of which Mr Keillor is a beneficiary.
Date of change	26 July 2019
No. of securities held prior to change	(1) Nil (2) 4,000,000 Unlisted options (\$0.03, 8 Sept 2020) 3,000,000 Unlisted options (\$0.08, 22 Dec 2020) 400,000 fully paid shares (3) 1,000,000 fully paid ordinary shares

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Class	<ol style="list-style-type: none"> 1. Unlisted incentive options with zero exercise price exercisable on or before 26 July 2023, subject to vesting conditions. 2. n/a 3. n/a
Number acquired	<ol style="list-style-type: none"> 1. 9,000,000 2. Nil 3. Nil
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil. Refer notice of meeting lodged with ASX 14 June 2019 for further detail.
No. of securities held after change	<ol style="list-style-type: none"> (1) 9,000,000 Unlisted incentive options (\$Nil, 26 July 2023), subject to vesting conditions. (2) 4,000,000 Unlisted options (\$0.03, 8 Sept 2020) 3,000,000 Unlisted options (\$0.08, 22 Dec 2020) 400,000 fully paid ordinary shares (3) 1,000,000 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Unlisted incentive options with vesting conditions issued pursuant to shareholder approval received at general meeting held 17 July 2019. Refer notice of meeting lodged with ASX 14 June 2019 for further detail.

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	n/a
Name of registered holder (if issued securities)	n/a
Date of change	n/a
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	n/a

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Interest acquired	n/a
Interest disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	n/a
Interest after change	n/a

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

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Introduced 30/9/2001.

Name of entity	Rumble Resources Limited
ABN	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	Shane Sikora
Date of last notice	3 August 2018

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 (1) and Indirect (2)
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect (2) Securities held by Sapphire Beginnings Pty Ltd and Sapphire Beginnings superfund a/c, of which Mr Sikora is a director, shareholder and/or beneficiary.
Date of change	26 July 2019
No. of securities held prior to change	Direct (i) 313,684 Fully paid ordinary shares Indirect (1) (i) 6,546,554 Fully paid ordinary shares (ii) 3,000,000 options exercisable at \$0.08 on or before 22 December 2020. (iii) Nil (iv) Nil

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<p>Class</p>	<p>Direct (i) Fully paid ordinary shares</p> <p>Indirect (1) (ii) Fully paid ordinary shares (iii) Unlisted options exercisable at \$0.08 on or before 22 December 2020. (iv) Unlisted options exercisable at \$0.15 on or before 22 December 2019. (v) Unlisted incentive options with zero exercise price exercisable on or before 26 July 2023, subject to vesting conditions.</p>
<p>Number acquired</p>	<p>Direct (i) Nil</p> <p>Indirect (1) (i) 181,812 (ii) Nil (iii) 20,000 (iv) 6,000,000</p>
<p>Number disposed</p>	<p>Direct (i) Nil</p> <p>Indirect (1) (i) Nil (ii) Nil (iii) Nil (iv) Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Direct (i) n/a</p> <p>Indirect (1) (i) \$10,000 (\$0.055 per share) (ii) Nil (iii) Nil. Refer notice of meeting lodged with ASX 14 June 2019 for further detail. (iv) Nil. Refer notice of meeting lodged with ASX 14 June 2019 for further detail.</p>

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No. of securities held after change	<p>Direct</p> <p>(i) 313,684 Fully paid ordinary shares</p> <p>Indirect (1)</p> <p>(i) 6,728,366 Fully paid ordinary shares</p> <p>(ii) 3,000,000 options exercisable at \$0.08 on or before 22 December 2020</p> <p>(iii) 20,000 options exercisable at \$0.15 on or before 22 December 2019</p> <p>(iv) 6,000,000 Unlisted incentive options (\$Nil, 26 July 2023), subject to vesting conditions.</p>
<p>Nature of change</p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>181,812 Ordinary shares and 20,000 unlisted options (\$0.15, 22 December 2019) issued pursuant to placement announced to ASX 15 April 2019 and shareholder approval received at general meeting held 17 July 2019.</p> <p>Unlisted incentive options with vesting conditions issued pursuant to shareholder approval received at general meeting held 17 July 2019. Refer notice of meeting lodged with ASX 14 June 2019 for further detail.</p>

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

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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

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