

2 June 2015

Company Announcements Office
Australian Securities Exchange
10th Floor
20 Bond Street
SYDNEY NSW 2000

Dear Sir

NOTICE OF OPTION EXPIRY - RTROB

Please find attached a letter dispatched to option holders regarding the expiry of the Company's listed options (ASX: RTROB).

The exercise price is \$0.08 per option and the expiry date is 30 June 2015. Quotation of the options will cease at the close of trading on Tuesday 23 June 2015.

Option holders who wish to convert the options to ordinary shares (exercise of options) are required to complete an option exercise form, available from the Company or Advanced Share Registry, with the required payment.

Options not exercised by 5.00 pm AEST on 30 June 2015 will expire and result in the forfeiture of any rights that the option holder may have in relation to ordinary shares.

Pursuant to Listing Rule 6.24, Appendix 6A of the Australian Securities Exchange Limited (ASX), the Company provides the information contained in this notice.

Market Sale Price of Quoted Securities

- The market sale price of ordinary fully paid shares in Rumble Resources Limited on the ASX was \$0.066 on 1 June 2015, being the last trading day prior to the date of this notice.

During the three months preceding the date of this notice:

- the highest market price on the ASX was \$0.11 on 5 May 2015; and
- the lowest market price on the ASX was \$0.027 on 3 March 2015.

- The market sale price of quoted RTROB Options (\$0.08 - Expiry 30 June 2015) on the ASX was \$0.006 on 1 June 2015, being the last trading day prior to the date of this notice.

During the three months preceding the date of this notice:

- the highest market price and the lowest market price of RTROB options on the ASX was \$0.027 on 5 May 2015 and \$0.001 on 2 March 2015 respectively.

Yours faithfully



Bruno Seneque
Company Secretary



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rumbleresources.com.au

ASX RTR

Executives & Management

Mr Shane Sikora
CEO

Mr Terry Topping
Executive Director

Mr Matthew Banks
Non-executive Director

Mr Michael Smith
Non-executive Director

Mr Andrew McBain
Non-executive Director

Mr Bruno Seneque
Company Secretary

2 June 2015

Dear Option holder

NOTICE TO OPTION HOLDERS – RTROB



We write to you as a registered holder of the above number of options (RTROB) as at today's date. These options entitle you to acquire ordinary fully paid shares in Rumble Resources Limited.

You are formally advised that these options will expire at 5.00 pm AEST on 30 June 2015.

Each option exercised, entitles you to acquire one ordinary fully paid share and the exercise price is **\$0.08** per option.

Options may be exercised wholly or in part by completing the exercise of options form and payment of \$0.08 for each option exercised, by no later than 30 June 2015. If the "Application for Shares upon exercise of Options" form and payment is not received by 5.00 pm AEST on 30 June 2015 the options will not be exercised and will result in the forfeiture of any rights that you as an option holder may have in relation to ordinary shares.

Pursuant to Listing Rule 6.24, Appendix 6A of the Australian Securities Exchange Limited (ASX), the Company provides the information contained in this notice.

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- the highest market price and the lowest market price of RTROB options on the ASX was \$0.027 on 5 May 2015 and \$0.001 on 2 March 2015 respectively.

Last Date of Quotation on ASX

Last date of quotation of the options on ASX will be Tuesday, 23 June 2015.

A "Notice of Exercise of Options and Applications for Shares" form is enclosed for your completion.

How to Exercise your Options

Please complete the enclosed "Applications for Shares upon exercise of Options" form and then forward it together with your cheque, to be received by 5.00pm AEDT on 30 June 2015 to:

Advanced Share Registry Limited
PO Box 1156
NEDLANDS WA 6909
Telephone: (08) 93898033
Facsimile: (08) 92623723

Payments must be in Australian Dollars only, and cheques should be made payable to Rumble Resources Limited and crossed "Not Negotiable" and drawn on an Australian bank.

Yours Sincerely,

Bruno Seneque
Company Secretary

RUMBLE RESOURCES LIMITED

ACN 148 214 260
APPLICATION FOR SHARES UPON EXERCISE OF OPTIONS

I/We _____

Securityholder Reference Number (S.R.N) / Holder Identification Number (H.I.N) _____

Contact Telephone Number _____

The registered holder(s) of the Options hereby exercise my/our Option for: _____
In figures In words

Ordinary Fully Paid Shares and enclose application money of \$0.08 per share \$.....
(amount payable on exercise)

I/We whose full name(s) and address(es) appear above hereby apply for the number of Shares shown above. I/We agree to be bound by the Constitution of the Company.

Signature Of Shareholder(s) (All joint holders must sign)	Companies Only - Executed in accordance with the Company's Constitution and the Corporations Act.
x _____ <div style="display: flex; justify-content: space-between; width: 90%; margin: 0 auto;"> Signature Date </div>	x _____ <div style="display: flex; justify-content: space-between; width: 90%; margin: 0 auto;"> Sole Director and Sole Secretary Date </div>
x _____ <div style="display: flex; justify-content: space-between; width: 90%; margin: 0 auto;"> Signature Date </div>	<div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> x _____ <div style="display: flex; justify-content: space-between; width: 90%; margin: 0 auto;"> Director Date </div> </div> <div style="width: 45%;"> x _____ <div style="display: flex; justify-content: space-between; width: 90%; margin: 0 auto;"> Secretary Date </div> </div> </div>
x _____ <div style="display: flex; justify-content: space-between; width: 90%; margin: 0 auto;"> Signature Date </div>	<div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> x _____ <div style="display: flex; justify-content: space-between; width: 90%; margin: 0 auto;"> Director Date </div> </div> <div style="width: 45%;"> x _____ <div style="display: flex; justify-content: space-between; width: 90%; margin: 0 auto;"> Director Date </div> </div> </div>
Note: If signed under Power of Attorney, a Certified Copy of the relevant Power of Attorney document must be exhibited to the Registry. The Attorney declares that he/she has had no notice of revocation of the Power of Attorney.	

The Options entitle the holder to subscribe for Shares on the following terms and conditions:

- (a) Each Option entitles the holder to subscribe for one Share upon exercise of the Option.
- (b) The Options have an exercise price of \$0.08 (**Exercise Price**) and an expiry date of 30 June 2015 (**Expiry Date**).
- (c) The Options are exercisable at any time on or prior to the Expiry Date.
- (d) The Options may be exercised by notice in writing to the Company (**Notice of Exercise**) and payment of the Exercise Price for each Option being exercised. Any Notice of Exercise of an Option received by the Company will be deemed to be a notice of the exercise of that Option as at the date of receipt.
- (e) Shares issued on exercise of the Options rank equally with the then Shares of the Company.
- (f) Application will be made by the Company to ASX for quotation of the Shares issued upon the exercise of the Options.
- (g) Within 15 Business Days after the receipt of a Notice of Exercise given in accordance with these terms and conditions and payment of the Exercise Price for each Option being exercised the Company will allot and issue the Shares pursuant to the exercise of the Options.
- (h) There are no participation rights or entitlements inherent in the Options and holders will not be entitled to participate in new issues of capital offered to Shareholders during the currency of the Options. However, the Company will ensure that for the purposes of determining entitlements to any such issue, the record date will be at least six business days after the issue is announced. This will give the holders of Options the opportunity to exercise their Options prior to the date for determining entitlements to participate in any such issue.
- (i) If the Company makes a bonus issue of Shares or other securities to existing Shareholders (other than an issue in lieu or in satisfaction of dividends or by way of dividend reinvestment):
 - (i) the number of Shares which must be issued on the exercise of a Option will be increased by the number of Shares which the Optionholder would have received if the Optionholder had exercised the Option before the record date for the bonus issue; and
 - (ii) no change will be made to the Exercise Price.
- (j) If the Company makes an issue of Shares pro rata to existing Shareholders there will be no adjustment of the Exercise Price.
- (k) If there is any reconstruction of the issued share capital of the Company, the rights of the Optionholders may be varied to comply with the Listing Rules which apply to the reconstruction at the time of the reconstruction.
- (l) The Company will apply for quotation of the Options on ASX, subject to meeting the relevant ASX requirements.
- (m) The Options are transferable.
- (n) Cheques shall be in Australian currency made payable to the Company and crossed "Not Negotiable". The application for shares on exercise of the Options with the appropriate remittance should be lodged at the Company's Registry.

Cheques should be made payable to **RUMBLE RESOURCES LIMITED** and crossed "Not Negotiable" and drawn on an Australian Bank and posted to Advanced Share Registry Ltd, PO Box 1156, Nedlands, Western Australia 6909.

NOTE: OPTIONS NOT EXERCISED ON 30 JUNE 2015 WILL AUTOMATICALLY EXPIRE.