

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 | Matthew Banks |
| Date of last notice | 7 July 2015 |

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 |
| 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 <Big Dog A/C> a trust which Mr Banks is a beneficiary. |
| Date of change | 7 July 2015 |

+ See chapter 19 for defined terms.

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|---|--|
| No. of securities held prior to change | <p>Direct</p> <p>(i) 174,175 Fully paid ordinary shares</p> <p>Indirect (1)</p> <p>(i) 2,375,002 Fully paid ordinary shares</p> <p>(ii) 500,000 Options exercisable at \$0.35 on or before 31 October 2015 (listed)</p> <p>(iii) 500,000 Options exercisable at \$0.45 on or before 31 October 2015 (unlisted)</p> <p>(iv) 750,000 Options exercisable at \$0.08 on or before 29 July 2018 (unlisted)</p> |
| Class | Ordinary fully paid shares |
| Number acquired | 458,739 |
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | 133,929 at \$0.042 per share 122,283 at \$0.046 per share 133,929 at \$0.042 per share 68,598 at \$0.082 per share |
| No. of securities held after change | <p>Direct</p> <p>(ii) 632,914 Fully paid ordinary shares</p> <p>Indirect (1)</p> <p>(v) 2,375,002 Fully paid ordinary shares</p> <p>(vi) 500,000 Options exercisable at \$0.35 on or before 31 October 2015 (listed)</p> <p>(vii) 500,000 Options exercisable at \$0.45 on or before 31 October 2015 (unlisted)</p> <p>(viii) 750,000 Options exercisable at \$0.08 on or before 29 July 2018 (unlisted)</p> |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issued as directors' fees of \$22,500 (after tax) pursuant to shareholder approval at the annual general meeting held on 28 November 2014. |

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 | |

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

Part 3 – +Closed period

| | |
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| 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 |

+ See chapter 19 for defined terms.