

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	Shane Sikora
Date of last notice	22 June 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.

Direct or indirect interest	Direct (1) Indirect (2)
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect (2) Securities held by Sapphire Beginnings Pty Ltd a company which Mr Sikora is a director and shareholder.
Date of change	27 June 2016

+ See chapter 19 for defined terms.

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No. of securities held prior to change	Direct (1) (i) 313,684 Fully paid ordinary shares Indirect (2) (i) 2,325,400 Fully paid ordinary shares (ii) 1,500,000 Options exercisable at \$0.08 on or before 29 July 2018 (unlisted) (iii) 2,000,000 Options exercisable at \$0.08 on or before 20 April 2017 (unlisted)
Class	Ordinary shares
Number acquired	Indirect – 3,846,154 ordinary shares
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.013 per share
No. of securities held after change	Direct (1) (i) 313,684 Fully paid ordinary shares Indirect (2) (i) 6,171,554 Fully paid ordinary shares (ii) 1,500,000 Options exercisable at \$0.08 on or before 29 July 2018 (unlisted) (iii) 2,000,000 Options exercisable at \$0.08 on or before 20 April 2017 (unlisted)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in non-renounceable entitlement issue shortfall in accordance with Prospectus and underwriting and sub-underwriting agreements.

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	
Name of registered holder (if issued securities)	
Date of change	

+ See chapter 19 for defined terms.

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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

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.

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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	Michael Smith
Date of last notice	22 June 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.

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	27 June 2016

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No. of securities held prior to change	Indirect (1) (i) 1,656,666 Fully paid ordinary shares (ii) 250,000 Options exercisable at \$0.08 on or before 29 July 2018 (unlisted) Indirect (2) (i) 3,928,947 Fully paid ordinary shares
Class	Ordinary shares
Number acquired	3,846,154 Ordinary shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.013 per share
No. of securities held after change	Indirect (1) (i) 1,656,666 Fully paid ordinary shares (ii) 250,000 Options exercisable at \$0.08 on or before 29 July 2018 (unlisted) Indirect (2) (i) 7,775,101 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	Participation in non-renounceable entitlement issue shortfall in accordance with Prospectus and underwriting and sub-underwriting agreements.

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)	

+ See chapter 19 for defined terms.

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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

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
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	Andrew McBain
Date of last notice	22 June 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.

Direct or indirect interest	Indirect (1) Indirect (2) Indirect (3)
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect (1) Securities held by Mac 110 Nominees Pty Ltd ATF <The Rule 303 A/C> a trust which Mr McBain is a beneficiary. Indirect (2) Securities held by Broadacre Finance Pty Ltd <The Rule 303 Superannuation Fund A/C> a trust which Mr McBain is a beneficiary. Indirect (3) Securities held by Mac 110 Nominees Pty Ltd a company which Mr McBain is a director and shareholder.
Date of change	27 June 2016

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No. of securities held prior to change	Indirect (1) (i) 2,121,602 Fully paid ordinary shares Indirect (2) (i) 1,679,858 Fully paid ordinary shares (ii) 250,000 Options exercisable at \$0.08 on or before 29 July 2018 (unlisted) Indirect (3) (i) 100,000 Fully paid ordinary shares
Class	Ordinary shares
Number acquired	Indirect (2) 3,190,744 fully paid ordinary shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.013 per share
No. of securities held after change	Indirect (1) (i) 2,121,602 Fully paid ordinary shares Indirect (2) (i) 4,870,602 Fully paid ordinary shares (ii) 250,000 Options exercisable at \$0.08 on or before 29 July 2018 (unlisted) Indirect (3) (i) 100,000 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	Participation in non-renounceable entitlement issue shortfall in accordance with Prospectus and underwriting and sub-underwriting agreements.

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)	
Date of change	

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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

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	22 June 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.

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 <Big Dog A/C> a trust which Mr Banks is a beneficiary. Indirect (2) Securities held by Mr Matthew Ian Banks & Mrs Sandra Elizabeth Banks <Matthew Banks S/F A/C> a trust which Mr Banks is a beneficiary.
Date of change	27 June 2016
No. of securities held prior to change	Direct (i) 2,204,297 Fully paid ordinary shares Indirect (1) (i) 2,850,003 Fully paid ordinary shares (ii) 750,000 Options exercisable at \$0.08 on or before 29 July 2018 (unlisted) Indirect (2) Nil

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Class	Fully paid ordinary shares
Number acquired	Indirect (1) 3,076,923 Indirect (2) 769,231
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.013 per share.
No. of securities held after change	Direct (i) 2,204,297 Fully paid ordinary shares Indirect (1) (i) 5,926,926 Fully paid ordinary shares (ii) 750,000 Options exercisable at \$0.08 on or before 29 July 2018 (unlisted) Indirect (2) (i) 769,231 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	Participation in non-renounceable entitlement issue shortfall in accordance with Prospectus and underwriting and sub-underwriting agreements.

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)	
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	

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

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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