

Appendix 3Z

Final 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.3 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	1 July 2016
Date that director ceased to be director	24 November 2016

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
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 (1) 2,121,602 Fully paid ordinary shares
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 (2) 4,870,602 Fully paid ordinary shares 250,000 Options exercisable at \$0.08 on or before 29 July 2018 (unlisted)
Indirect (3) Securities held by Mac 110 Nominees Pty Ltd a company which Mr McBain is a director and shareholder.	Indirect (3) 100,000 Fully paid ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.