

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 30/09/01 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	28 December 2017

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	29 March 2018 and 4 April 2018
No. of securities held prior to change	Direct i) 3,204,297 Fully paid ordinary shares Indirect (1) i) 5,926,926 Fully paid ordinary shares ii) 750,000 Unlisted Options exercisable at \$0.08 on or before 29 July 2018 iii) 1,500,000 unlisted options (\$0.08, 22 December 2020) Indirect (2) i) 3,269,231 Fully paid ordinary shares

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Class	Fully paid ordinary shares
Number acquired	Direct Nil Indirect (1) Nil Indirect (2) 500,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$25,708.32
No. of securities held after change	Direct (i) 3,204,297 Fully paid ordinary shares Indirect (1) i) 5,926,926 Fully paid ordinary shares ii) 750,000 unlisted options exercisable at \$0.08 on or before 29 July 2018 iii) 1,500,000 unlisted options (\$0.08, 22 December 2020) Indirect (2) (i) 3,769,231 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	On-market trade.

Note: The previous Appendix 3Y lodged 28 December 2017 incorrectly double counted the 1,500,000 unlisted options (exercisable at \$0.08 on or before 30 November 2020 (unlisted)), granted to Mr Matthew Banks as per shareholder approval received, under both "direct" and "indirect (1)" subheadings in the clause "No. of securities held after change". These options should only have been included once, under the sub-heading "Indirect (1)", and as a result the clause 'No. of securities held prior to change' in this Appendix 3Y has been corrected to reflect his holding of these unlisted options.

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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