

# 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 becomes ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Rumble Resources Limited
<b>ABN</b>	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.

<b>Name of director</b>	Mr Shane Sikora
<b>Date of last notice</b>	14 December 2022

### 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.

<b>Direct or indirect interest</b>	(1) Indirect (2) Direct
<b>Nature of indirect interest (including registered holder)</b>	(1) Indirect via Sapphire Beginnings Pty Ltd and Sapphire Beginnings S/F A/C, of which Mr Sikora is a Director and Shareholder, and trustee and beneficiary, respectively. (2) N/A
<b>Date of change</b>	26 July 2023
<b>No. of securities held prior to change</b>	Direct 313,684 Fully paid ordinary shares  Indirect (i) 8,113,821 Fully paid ordinary shares (ii) 4,000,000 Unlisted incentive options (\$Nil, 26 July 2023), vested (iii) 2,000,000 Unlisted incentive options (\$Nil, 13 December 2025), subject to vesting conditions
<b>Class</b>	Fully paid ordinary shares and Unlisted incentive options (\$Nil, 26 July 2023), vested
<b>Number acquired</b>	4,000,000 Fully paid ordinary shares
<b>Number disposed</b>	4,000,000 Unlisted incentive options (\$Nil, 26 July 2023), vested
<b>Value/Consideration</b>	Nil

<sup>+</sup> See [chapter 19](#) for defined terms.

<b>No. of securities held after change</b>	Direct 313,684 Fully paid ordinary shares  Indirect (i) 12,113,821 Fully paid ordinary shares (ii) 2,000,000 Unlisted incentive options (\$Nil, 13 December 2025), subject to vesting conditions
<b>Nature of change</b>	Shares issued on conversion of fully vested, unlisted incentive options.

### Part 2 - Change of director's relevant 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b>	N/A
<b>Interest after change</b>	N/A

### Part 3 - <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

<sup>+</sup> See [chapter 19](#) for defined terms.