

ASX ANNOUNCEMENT

29 September 2023

Annual General Meeting

Advance Notice

Rumble Resources Limited (ASX: RTR) ("Rumble" or the "Company") advises, in accordance with ASX Listing Rule 3.13.1, that the Company's Annual General Meeting ("AGM") is anticipated to be held on Thursday, 23 November 2023.

The location of the AGM and details of resolutions to be considered at the AGM will be contained in a Notice of AGM and Explanatory Memorandum, which will be issued prior to the meeting in accordance with the Corporations Act. The re-election of certain directors of the Company will be considered at the AGM. The closing date for the receipt of any nominations from persons wishing to be considered for election as a director of Rumble is 5.00 pm (Perth time) on Thursday, 5 October 2023.

This announcement is authorised for release by the Company Secretary of Rumble Resources Limited.

-Ends-

For further information visit rumblersources.com.au or contact info@rumblersources.com.au.

About Rumble Resources Ltd

Rumble Resources Limited is an Australian based ASX Listed exploration company focussed on rapidly advancing the Emerging World Class Zinc-Lead-Silver discovery at the Earahedy Project located in Western Australia.



Rumble Resources Ltd

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ASX RTR

Executives & Management

Mr Shane Sikora
Managing Director

Mr Matthew Banks
Non-executive Director

Mr Michael Smith
Non-executive Director

Mr Peter Venn
Non-executive Director

Mr Geoff Jones
Non-executive Director

Mr Steven Wood
Company Secretary

Mr Brett Keillor
Head of Technical