

## ASX ANNOUNCEMENT

### Appendix 3Y Lodgement

29 January 2016

Please find enclosed an Appendix 3Y for Mr Michael Smith, one of the directors of Rumble Resources Ltd ("the Company"), for the purchase of 718,567 ordinary shares on market for a total value of \$7,185.67.

It is advised that Mr Smith inadvertently purchased the shares as disclosed in the enclosed Appendix 3Y during a Closed Period as defined in the Company's Securities Trading Policy, the relevant Closed Period being within 5 business days immediately before the release of the Company's 31 December 2015 quarterly activities and cash flow report on 28 January 2016. The purchase was not subject to an exception to the Company's Security Trading Policy, and was made as a result of a miscalculation of dates in respect of the release of the Company's quarterly.

It is confirmed that Mr Smith was not in any possession of any unpublished, price sensitive information concerning the Company at the time of the share purchase, and the purchase of securities during the Closed Period was an oversight on the behalf of the Director.

The Company and its Directors are aware of the obligation to comply with the Company's Securities Trading Policy and this announcement is being made in accordance with the recommendation in ASX Guidance Note 27.

No remedial or disciplinary action has been taken in relation to the breach of the Company's Securities Trading Policy after consideration of the inadvertent nature of the breach. The Company has taken action to avoid any further breaches by reminding the Directors of their obligations under the Securities Trading Policy.

We regret any inconvenience or concern caused by the above oversight.

For further information visit [rumbleresources.com.au](http://rumbleresources.com.au) or contact **[enquiries@rumbleresources.com.au](mailto:enquiries@rumbleresources.com.au)**.

#### **About Rumble Resources Ltd**

*Rumble Resources Ltd is an Australian based exploration company, officially admitted to the ASX on the 1st July 2011. Rumble was established with the aim of adding significant value to its current gold and base metal assets and will continue to look at mineral acquisition opportunities both in Australia and abroad.*



#### **Rumble Resources Ltd**

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#### **ASX RTR**

#### **Executives & Management**

Mr Shane Sikora  
Managing Director

Mr Andrew McBain  
Non-executive Director

Mr Matthew Banks  
Non-executive Director

Mr Michael Smith  
Non-executive Director

Mr Steven Wood  
Company Secretary

# 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.

<b>Name of entity</b>	<b>Rumble Resources Limited</b>
<b>ABN</b>	<b>74 148 214 260</b>

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>	Michael Smith
<b>Date of last notice</b>	1 December 2015

### 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>	<b>Indirect (1)</b> <b>Indirect (2)</b>
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Indirect (1)</b> Securities held by Emmess Pty Ltd <Emmess A/C> a company which Mr Smith is a Director and Shareholder.  <b>Indirect (2)</b> Securities held by Emmess Pty Ltd < Emmess Super Fund A/C> a super fund which Mr Smith is a beneficiary.
<b>Date of change</b>	25 January 2016 and 27 January 2016

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held prior to change</b>	<b>Indirect (1)</b> (i) 1,380,555 Fully paid ordinary shares (ii) 250,000 Options exercisable at \$0.08 on or before 29 July 2018 (unlisted)  <b>Indirect (2)</b> (i) 2,555,555 Fully paid ordinary shares
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	<b>Indirect (1)</b> Nil  <b>Indirect (2)</b> 718,567 Ordinary shares
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.010 per share
<b>No. of securities held after change</b>	<b>Indirect (1)</b> (i) 1,380,555 Fully paid ordinary shares (ii) 250,000 Options exercisable at \$0.08 on or before 29 July 2018 (unlisted)  <b>Indirect (2)</b> (ii) 3,274,122 Fully paid ordinary shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market purchase of ordinary fully paid shares

**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.

<b>Detail of contract</b>	
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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**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>	Yes.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	No.
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.