

## ASX ANNOUNCEMENT

### Appendix 3Y Lodgement

December 1 2015

Please find enclosed an Appendix 3Y for three of the directors of Rumble Resources Ltd ("the Company"), Mr Shane Sikora, Mr Andrew McBain and Mr Michael Smith in respect of their support of the Company via participation in the Company's recent Share Purchase Plan.

During the preparation of these Appendix 3Y's it became apparent that the Company did not disclose the expiry of out-of-the-money options on 31 October 2015, and as such these changes to the directors' holdings have now also been included.

In addition, Mr Andrew McBain has disclosed an off-market transfer from a holding in his personal name to MAC 110 Nominees Pty Ltd <the Rule 303 a/c>, and an additional holding that was transferred off-market to his Issuer Sponsored Holding under MAC 110 Nominees Pty Ltd <the Rule 303 a/c> on 24 September 2015. These transfers were not identified at the time of the off-market transfer due to a number of administrative items being completed by Mr McBain and the immaterial nature of the transfers not coming to his attention. These off-market transfers have now been disclosed in the attached Appendix 3Y for Mr McBain.

The Company and its Directors are aware of the obligation to comply with the ASX Listing Rules, in this case specifically the disclosure obligations under Listing Rule 3.19A. The Company has a Corporate Governance Policy in place that deals directly with Continuous Disclosure, and the Directors have been reminded of their obligations under this Policy.

The Company has taken this opportunity to review its current arrangements regarding notification of interest changes to ensure that they are adequate, and does not consider any further steps necessary to ensure compliance with Listing Rule 3.19B.

We regret any inconvenience 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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West Perth, WA 6005

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[rumbleresources.com.au](http://rumbleresources.com.au)

#### **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>	Shane Sikora
<b>Date of last notice</b>	20 August 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>Direct (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 (2)</b> Securities held by Sapphire Beginnings Pty Ltd a company which Mr Sikora is a director and shareholder.
<b>Date of change</b>	31 October 2015 and 23 November 2015

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>No. of securities held prior to change</b>	<b>Direct (1)</b> (i) 261,403 Fully paid ordinary shares (ii) 750,000 options exercisable at \$0.35 on or before 31 October 2015 (listed)  <b>Indirect (2)</b> (i) 604,500 Fully paid ordinary shares (ii) 1,500,000 Options exercisable at \$0.08 on or before 29 July 2018 (unlisted) (iii) 2,000,000 Options exercisable at \$0.08 on or before 20 April 2017 (unlisted)
<b>Class</b>	Ordinary shares Options exercisable at \$0.35 on or before 31 October 2015 (listed)
<b>Number acquired</b>	833,333 ordinary shares
<b>Number disposed</b>	750,000 options exercisable at \$0.35 on or before 31 October 2015 (listed)
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.018 – Share Purchase Plan Options expired out of the money.
<b>No. of securities held after change</b>	<b>Direct (1)</b> (i) 261,403 Fully paid ordinary shares  <b>Indirect (2)</b> (i) 1,437,833 Fully paid ordinary shares (ii) 1,500,000 Options exercisable at \$0.08 on or before 29 July 2018 (unlisted) (iii) 2,000,000 Options exercisable at \$0.08 on or before 20 April 2017 (unlisted)
<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	Expiry of options exercisable at \$0.35 on or before 31 October 2015 (listed) and participation in Share Purchase Plan

## 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>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	

+ See chapter 19 for defined terms.

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**Change of Director's Interest Notice**

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<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>	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

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

# 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

<b>Name of entity</b>	<b>Rumble Resources</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>	Andrew McBain
<b>Date of last notice</b>	8 July 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>	Direct Indirect (1) Indirect (2) Indirect (3)
<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 Mac 110 Nominees Pty Ltd ATF <The Rule 303 A/C> a trust which Mr McBain is a beneficiary. <b>Indirect (2)</b> Securities held by Broadacre Finance Pty Ltd <The Rule 303 Superannuation Fund A/C> a trust which Mr McBain is a beneficiary. <b>Indirect (3)</b> Securities held by Mac 110 Nominees Pty Ltd a company which Mr McBain is a director and shareholder.
<b>Date of change</b>	24 September 2015, 31 October 2015 and 23 November 2015

+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	<p><b>Direct</b></p> <p>(i) 15,000 Fully paid ordinary shares</p> <p><b>Indirect (1)</b></p> <p>(i) 918,835 Fully paid ordinary shares</p> <p><b>Indirect (2)</b></p> <p>(i) 1,399,881 Fully paid ordinary shares</p> <p>(ii) 1,000,000 Options exercisable at \$0.35 on or before 31 October 2015 (listed)</p> <p>(iii) 1,000,000 Options exercisable at \$0.45 on or before 31 October 2015 (unlisted)</p> <p>(iv) 250,000 Options exercisable at \$0.08 on or before 29 July 2018 (unlisted)</p> <p><b>Indirect (3)</b></p> <p>(i) 100,000 Fully paid ordinary shares</p>
<b>Class</b>	<p>Off-market transfer – shares</p> <p>Expiry - Options exercisable at \$0.35 on or before 31 October 2015 (listed) and options exercisable at \$0.45 on or before 31 October 2015 (unlisted)</p> <p>Share purchase plan - shares</p>
<b>Number acquired</b>	<p><b>Indirect (1)</b></p> <p>10,000 shares via off-market transfer</p> <p>15,000 shares via separate off-market transfer</p> <p>833,333 shares via share purchase plan</p>
<b>Number disposed</b>	<p><b>Direct</b></p> <p>(i) 15,000 shares via off-market transfer to Mac 110 Nominees Pty Ltd ATF &lt;The Rule 303 A/C&gt;</p> <p><b>Indirect (1)</b></p> <p>(i) 1,000,000 Options exercisable at \$0.35 on or before 31 October 2015 (listed)</p> <p>(ii) 1,000,000 Options exercisable at \$0.45 on or before 31 October 2015 (unlisted)</p>

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+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Off-market transfers completed at market price of \$0.023 per share as at 24 September 2015. Options expired out of the money. Share purchase plan was subscribed for at \$0.018 per share.
<b>No. of securities held after change</b>	Direct (i) nil  Indirect (1) (i) 1,777,168 Fully paid ordinary shares  Indirect (2) (v) 1,399,881 Fully paid ordinary shares (vi) 250,000 Options exercisable at \$0.08 on or before 29 July 2018 (unlisted)  Indirect (3) (ii) 100,000 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	Off-market transfer of shares, expiry of options and shares acquired via Share Purchase Plan

#### 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>	n/a
<b>Nature of interest</b>	n/a
<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> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	

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### Change of Director's Interest Notice

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

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

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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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# 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

<b>Name of entity</b>	<b>Rumble Resources</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>	Matthew Banks
<b>Date of last notice</b>	8 July 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>	Direct
<b>Nature of indirect interest (including registered holder)</b> 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.
<b>Date of change</b>	31 October 2015
<b>No. of securities held prior to change</b>	Direct (i) 632,914 Fully paid ordinary shares  Indirect (1) (i) 2,375,002 Fully paid ordinary shares (ii) 500,000 Options exercisable at \$0.35 on or before 31 October 2015 (listed) (iii) 500,000 Options exercisable at \$0.45 on or before 31 October 2015 (unlisted) (iv) 750,000 Options exercisable at \$0.08 on or before 29 July 2018 (unlisted)

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### Change of Director's Interest Notice

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<b>Class</b>	Options exercisable at \$0.35 on or before 31 October 2015 (listed)  Options exercisable at \$0.45 on or before 31 October 2015 (unlisted)
<b>Number acquired</b>	-
<b>Number disposed</b>	Expired - 500,000 Options exercisable at \$0.35 on or before 31 October 2015 (listed) Expired - 500,000 Options exercisable at \$0.45 on or before 31 October 2015 (unlisted)
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil
<b>No. of securities held after change</b>	Direct (i) 632,914 Fully paid ordinary shares  Indirect (1) (i) 2,375,002 Fully paid ordinary shares (ii) 750,000 Options exercisable at \$0.08 on or before 29 July 2018 (unlisted)
<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	Expiry of 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.

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<b>Detail of contract</b>	n/a
<b>Nature of interest</b>	n/a
<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>	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

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

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*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>	8 July 2014

### **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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<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>	31 October 2015 and 23 November 2015

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+ 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) 825,000 Fully paid ordinary shares (ii) 250,000 Options exercisable at \$0.08 on or before 29 July 2018 (unlisted)  <b>Indirect (2)</b> (i) 2,000,000 Fully paid ordinary shares (ii) 300,000 Options exercisable at \$0.35 on or before 31 October 2015
<b>Class</b>	Ordinary shares and Options exercisable at \$0.35 on or before 31 October 2015
<b>Number acquired</b>	1,111,110 Ordinary shares
<b>Number disposed</b>	300,000 Options exercisable at \$0.35 on or before 31 October 2015
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.018 per share – Share Purchase Plan Options – expired out of the money.
<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> (i) 2,555,555 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	Participation in share purchase plan and expiry of listed 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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	

+ See chapter 19 for defined terms.

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<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>	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

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