

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.

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	Shane Sikora
Date of last notice	29 June 2020

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 Securities held by Sapphire Beginnings Pty Ltd and Sapphire Beginnings superfund a/c, of which Mr Sikora is a director, shareholder and/or beneficiary.
Date of change	22 December 2020
No. of securities held prior to change	Direct (i) 313,684 Fully paid ordinary shares Indirect (1) (i) 6,863,821 Fully paid ordinary shares (ii) 3,000,000 options exercisable at \$0.08 on or before 22 December 2020 (iii) 6,000,000 Unlisted incentive options (\$Nil, 26 July 2023), subject to vesting conditions.

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Class	Fully paid ordinary shares Options exercisable at \$0.08 on or before 22 December 2020
Number acquired	<p>Direct</p> <p>(i) Nil</p> <p>Indirect</p> <p>(i) 1,250,000 fully paid ordinary shares (net of 1,750,000 shares transferred to a third-party funder – refer Nature of Change below for further detail)</p> <p>(ii) Nil</p> <p>(iii) Nil</p>
Number disposed	<p>3,000,000 Unlisted options (\$0.08, 22 December 2020)</p> <p>1,750,000 fully paid ordinary shares (to third party funder – refer Nature of Change below for further detail)</p>
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$240,000 paid to the Company to exercise the options. Note the Director transferred \$140,000 of shares (1,750,000 shares at the \$0.08 option exercise price) to a third-party funder – refer Nature of Change below for further detail
No. of securities held after change	<p>Direct</p> <p>(i) 313,684 Fully paid ordinary shares</p> <p>Indirect (1)</p> <p>(i) 8,113,821 Fully paid ordinary shares</p> <p>(ii) 6,000,000 Unlisted incentive options (\$Nil, 26 July 2023), subject to vesting conditions.</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<p>Exercise of 3,000,000 Unlisted options.</p> <p>Mr Sikora sought third party funding in order to exercise the options. Of the 3,000,000 fully paid ordinary shares issued on exercise of the options:</p> <ul style="list-style-type: none"> 1,250,000 issued to Sapphire Beginnings Pty Ltd and Sapphire Beginnings superfund a/c, of which Mr Sikora is a director, shareholder and/or beneficiary; and 1,750,000 transferred to a third-party funder in satisfaction of the financing obligation between Mr Sikora and the third party funder, who is not a related party of Rumble Resources Limited or Mr Sikora.

+ See chapter 19 for defined terms.

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
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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

⁺ See chapter 19 for defined terms.

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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	Brett Keillor
Date of last notice	7 September 2020

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.	Direct (1) Jointly Direct (2) Mr Brett David Keillor & Mrs Helen Margaret Keillor; Indirect (3) Mrs Helen Margaret Keillor <Keillor Family A/C>, of which Mr Keillor is a beneficiary. Indirect (4) Registered holder is K S Gold Pty Ltd, an entity in which Mr Keillor has a relevant interest.
Date of change	22 December 2020

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No. of securities held prior to change	<p>(1) 9,000,000 Unlisted incentive options (\$Nil, 26 July 2023), subject to vesting conditions.</p> <p>(2) 3,000,000 Unlisted options (\$0.08, 22 Dec 2020) 4,400,000 fully paid ordinary shares</p> <p>(3) 1,000,000 fully paid ordinary shares</p> <p>(4) 1,350,000 fully paid ordinary shares</p>
Class	<p>Fully paid ordinary shares Options exercisable at \$0.08 on or before 22 December 2020</p>
Number acquired	<p>(1) Nil</p> <p>(2) 500,000 fully paid shares*</p> <p>(3) Nil</p> <p>(4) 500,000 fully paid shares*</p> <p>*Note this 1,000,000 acquired is net of 2,000,000 shares transferred to third-party funders – refer Nature of Change below for further detail)</p>
Number disposed	<p>3,000,000 Unlisted options (\$0.08, 22 December 2020) 2,000,000 fully paid ordinary shares (to third party funder – refer Nature of Change below for further detail)</p>
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<p>\$240,000 paid to the Company to exercise the options. Note the Director transferred \$160,000 of shares (2,000,000 shares at the \$0.08 option exercise price) to third-party funders – refer Nature of Change below for further detail</p>
No. of securities held after change	<p>(1) 9,000,000 Unlisted incentive options (\$Nil, 26 July 2023), subject to vesting conditions.</p> <p>(2) 4,900,000 fully paid ordinary shares</p> <p>(3) 1,000,000 fully paid ordinary shares</p> <p>(4) 1,850,000 fully paid ordinary shares</p>

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Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<p>Exercise of 3,000,000 Unlisted options.</p> <p>Mr Keillor sought third party funding in order to exercise the options. Of the 3,000,000 fully paid ordinary shares issued on exercise of the options:</p> <p>(1) Nil;</p> <p>(2) 500,000 were issued to Mr Brett David Keillor & Mrs Helen Margaret Keillor (joint holding);</p> <p>(3) Nil;</p> <p>(4) 500,000 were issued to K S Gold Pty Ltd, an entity in which Mr Keillor has a relevant interest, and</p> <p>2,000,000 were transferred to the third-party funders in satisfaction of the financing obligation between Mr Keillor and the third party funders, none of which are a related party of Rumble Resources Limited or Mr Keillor.</p>
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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
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	n/a
Interest acquired	n/a
Interest disposed	n/a
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	n/a
Interest after change	n/a

Part 3 – ⁺Closed period

⁺ See chapter 19 for defined terms.

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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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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	7 September 2020

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 <Camel Rock A/C> a trust of 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 superfund/trust of which Mr Banks is a beneficiary. Indirect (3) Securities held by Rock the Polo Pty Ltd <Rock the Polo A/C> a trust of which Mr Banks is a beneficiary.
Date of change	22 December 2020

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No. of securities held prior to change	<p>Direct</p> <p>(i) 3,250,000 Fully paid ordinary shares</p> <p>Indirect (1)</p> <p>i) 6,000,000 Fully paid ordinary shares</p> <p>ii) 1,500,000 unlisted options (\$0.08, 22 December 2020)</p> <p>Indirect (2)</p> <p>(i) 6,000,000 Fully paid ordinary shares</p> <p>Indirect (3)</p> <p>i) 2,250,000 Fully paid ordinary shares</p>
Class	<p>Fully paid ordinary shares</p> <p>Options exercisable at \$0.08 on or before 22 December 2020</p>
Number acquired	<p>Direct</p> <p>i) Nil</p> <p>Indirect (1)</p> <p>i) 1,500,000 fully paid ordinary shares</p> <p>Indirect (2)</p> <p>i) Nil</p> <p>Indirect (3)</p> <p>i) Nil</p>
Number disposed	1,500,000 Unlisted options (\$0.08, 22 December 2020)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$120,000
No. of securities held after change	<p>Direct</p> <p>(i) 3,250,000 Fully paid ordinary shares</p> <p>Indirect (1)</p> <p>i) 7,500,000 Fully paid ordinary shares</p> <p>Indirect (2)</p> <p>(i) 6,000,000 Fully paid ordinary shares</p> <p>Indirect (3)</p> <p>(i) 2,250,000 Fully paid ordinary shares</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise 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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Detail of contract	n/a
Nature of interest	n/a
Name of registered holder (if issued securities)	n/a
Date of change	n/a
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	n/a
Interest acquired	n/a
Interest disposed	n/a
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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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Introduced 30/9/2001.

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	Michael Smith
Date of last notice	7 September 2020

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	Indirect (1) Indirect (2)
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect (1) Securities held by Emmess Pty Ltd <Emmess A/C> a company which Mr Smith is a Director and Shareholder. Indirect (2) Securities held by Emmess Pty Ltd < Emmess Super Fund A/C> a super fund which Mr Smith is a beneficiary.
Date of change	22 December 2020
No. of securities held prior to change	Indirect (1) (i) 4,000,000 Fully paid ordinary shares (ii) 1,000,000 options exercisable at \$0.08 on or before 22 December 2020 Indirect (2) (i) 14,000,000 Fully paid ordinary shares
Class	Fully paid ordinary shares Options exercisable at \$0.08 on or before 22 December 2020

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Number acquired	Indirect (1) (i) 1,000,000 fully paid ordinary shares (ii) Nil Indirect (2) (i) Nil
Number disposed	1,000,000 Unlisted options (\$0.08, 22 December 2020)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$80,000
No. of securities held after change	Indirect (1) Emmess Pty Ltd <Emmess A/C> (i) 5,000,000 Fully paid ordinary shares Indirect (2) Emmess Pty Ltd < Emmess Super Fund A/C> (i) 14,000,000 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	Exercise 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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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

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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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