Rule 3.19A.2

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

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	1 July 2016

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 <Big Dog A/C> a trust 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 trust which Mr Banks is a beneficiary.
Date of change	26 August 2016
No. of securities held prior to change	Direct (i) 2,204,297 Fully paid ordinary shares Indirect (1) (i) 5,926,926 Fully paid ordinary shares (ii) 750,000 Options exercisable at $0.08 on or before 29 July 2018 (unlisted) Indirect (2) (i) 769,231 Fully paid ordinary shares

+ See chapter 19 for defined terms.

Class	Fully paid ordinary shares
Number acquired	Direct Nil Indirect (1) nil Indirect (2) 500,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.016 per share.
No. of securities held after change	Direct (i) 2,204,297 Fully paid ordinary shares Indirect (1) (i) 5,926,926 Fully paid ordinary shares (ii) 750,000 Options exercisable at $0.08 on or before 29 July 2018 (unlisted) Indirect (2) (i) 1,269,231 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	On-market purchase of fully paid ordinary 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.

Detail of contract	n/a
Nature of interest	n/a
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	

+ See chapter 19 for defined terms.

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

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.