*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 30/9/2001.

| | |
|---|---|
| **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** | 26 April 2017 |

**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 (1)**<br>**Indirect (2)** |
| **Nature of indirect interest (including registered holder)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | **Indirect (2)**<br>Securities held by Sapphire Beginnings Pty Ltd a company which Mr Sikora is a director and shareholder. |
| **Date of change** | 22 December 2017 |
| **No. of securities held prior to change** | **Direct**<br>(i) 313,684 Fully paid ordinary shares<br><br>**Indirect (1)**<br>(i) 6,171,554 Fully paid ordinary shares<br>(ii) 1,500,000 Unlisted Options exercisable at $0.08 on or before 29 July 2018. |
| **Class** | Unlisted Options exercisable at $0.08 on or before 22 December 2020 |
| **Number acquired** | **Indirect**<br>(i) 3,000,000 unlisted options exercisable at $0.08 on or before 22 December 2020. |

+ See chapter 19 for defined terms.

| | |
|---|---|
| **Number disposed** | Nil |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | Nil consideration |
| **No. of securities held after change** | **Direct**<br>(i) 313,684 Fully paid ordinary shares<br><br>**Indirect (1)**<br>(i) 6,171,554 Fully paid ordinary shares<br>(ii) 1,500,000 Options exercisable at $0.08 on or before 29 July 2018 (unlisted)<br>(iii) 3,000,000 options exercisable at $0.08 on or before 22 December 2020. |
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of 3,000,000 employee incentive options as approved at the Company AGM held on 23 November 2017. |

## 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**<br>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**<br>Note: If consideration is non-cash, provide details and an estimated valuation | N/A |
| **Interest after change** | N/A |

## Part 3 – +Closed period

+ See chapter 19 for defined terms.

| | |
|---|---|
| **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.

*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** | Brett Keillor |
| **Date of last notice** | 8 September 2017 |

**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 |
| **Nature of indirect interest (including registered holder)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | Jointly Direct (1)<br>Mr Brett David Keillor & Mrs Helen Margaret Keillor; and<br><br>Indirect (2)<br>Mrs Helen Margaret Keillor <Keillor Family A/C>, of which Mr Keillor is a beneficiary. |
| **Date of change** | 22 December 2017 |
| **No. of securities held prior to change** | (1) 4,000,000 Unlisted options ($0.03, 8 Sept 2020)<br><br>(2) 1,000,000 fully paid ordinary shares |
| **Class** | Unlisted options ($0.08, 22 December 2020) |
| **Number acquired** | (1) 3,000,000 unlisted options ($0.08, 22 December 2020) |

| | |
|---|---|
| **Number disposed** | Nil |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | Nil consideration. |
| **No. of securities held after change** | (1) 4,000,000 Unlisted options ($0.03, 8 Sept 2020)<br>3,000,000 Unlisted options ($0.08, 22 Dec 2020)<br><br>(2) 1,000,000 fully paid ordinary shares |
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Unlisted employee incentive options issued to Technical Director in accordance with employee incentive plan and approved by shareholders at the AGM held on 23 November 2017. |

**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**<br>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**<br>Note: If consideration is non-cash, provide details and an estimated valuation | 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 |

+ See chapter 19 for defined terms.

| | |
|---|---|
| **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 |

*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 30/9/2001.

| | |
|---|---|
| **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** | 8 September 2017 |

**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)**<br>**Indirect (2)** |
| **Nature of indirect interest (including registered holder)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | **Indirect (1)**<br>Securities held by Emmess Pty Ltd <Emmess A/C> a company which Mr Smith is a Director and Shareholder.<br><br>**Indirect (2)**<br>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 2017 |

+ See chapter 19 for defined terms.

| | |
|---|---|
| **No. of securities held prior to change** | **Indirect (1)**<br>(i) 2,156,666 Fully paid ordinary shares<br>(ii) 250,000 Unlisted Options exercisable at $0.08 on or before 29 July 2018<br><br>**Indirect (2)**<br>(i) 10,000,000 Fully paid ordinary shares |
| **Class** | Fully paid ordinary shares<br>Unlisted options ($0.08, 22 December 2020) |
| **Number acquired** | **Indirect (1)**<br>1,000,000 unlisted options exercisable at $0.08 on or before 22 December 2020<br>500,000 fully paid ordinary shares<br><br>**Indirect (2)**<br>680,000 fully paid ordinary shares |
| **Number disposed** | Nil |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | Shares issued at $0.07 per share<br><br>Options issued for nil consideration |
| **No. of securities held after change** | **Indirect (1)**<br>Emmess Pty Ltd <Emmess A/C><br>(i) 2,656,666 Fully paid ordinary shares<br>(ii) 250,000 Unlisted Options exercisable at $0.08 on or before 29 July 2018<br>(iii) 1,000,000 options exercisable at $0.08 on or before 22 December 2020<br><br>**Indirect (2)**<br>Emmess Pty Ltd < Emmess Super Fund A/C><br>(i) 10,680,000 Fully paid ordinary shares |
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of 1,180,000 fully paid ordinary shares as part of placement announced to ASX on 3 November 2017 and approved at the Company AGM held on 23 November 2017.<br><br>Issue of 1,000,000 unlisted employee incentive options as approved by shareholders at the Company AGM held on 23 November 2017, under the Company's Employee Incentive 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.

| | |
|---|---|
| **Detail of contract** | |

| | |
|---|---|
| **Nature of interest** | |
| **Name of registered holder (if issued securities)** | |
| **Date of change** | |
| **No. and class of securities to which interest related prior to change**<br>Note: Details are only required for a contract in relation to which the interest has changed | |
| **Interest acquired** | |
| **Interest disposed** | |
| **Value/Consideration**<br>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.

*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** | 7 July 2017 |

**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)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | Indirect (1)<br>Securities held by Matthew Banks <Big Dog A/C> a trust which Mr Banks is a beneficiary.<br><br>Indirect (2)<br>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** | 22 December 2017 |
| **No. of securities held prior to change** | Direct<br>(i) 3,204,297 Fully paid ordinary shares<br><br>Indirect (1)<br>i) 5,926,926 Fully paid ordinary shares<br>ii) 750,000 Unlisted Options exercisable at $0.08 on or before 29 July 2018<br><br>Indirect (2)<br>(i) 3,269,231 Fully paid ordinary shares |

+ See chapter 19 for defined terms.

| | |
|---|---|
| **Class** | Unlisted Options ($0.08, 22 December 2020) |
| **Number acquired** | Direct<br>Nil<br><br>Indirect (1)<br>1,500,000 unlisted options ($0.08, 22 December 2020)<br><br>Indirect (2)<br>Nil |
| **Number disposed** | Nil |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | Nil consideration |
| **No. of securities held after change** | Direct<br>(i) 3,204,297 Fully paid ordinary shares<br>(ii) 1,500,000 options exercisable at $0.08 on or before 30 November, 2020 (unlisted).<br><br>Indirect (1)<br>i) 5,926,926 Fully paid ordinary shares<br>ii) 750,000 unlisted options exercisable at $0.08 on or before 29 July 2018<br>iii) 1,500,000 unlisted options ($0.08, 22 December 2020)<br><br>Indirect (2)<br>(i) 3,269,231 Fully paid ordinary shares |
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of 1,500,000 employee incentive options as approved by shareholders at the Company AGM held on 23 November 2017. |

**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 |

+ See chapter 19 for defined terms.

| | |
|---|---|
| **No. and class of securities to which interest related prior to change**<br>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**<br>Note: If consideration is non-cash, provide details and an estimated valuation | 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.