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	Andrew McBain
Date of last notice	1 August 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.

Direct or indirect interest	**Indirect (1)** **Indirect (2)**
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	**Indirect (1)** Securities held by Mac 110 Nominees Pty Ltd ATF <The Rule 303 A/C> a trust which Mr McBain is a beneficiary. **Indirect (2)** Securities held by Broadacre Finance Pty Ltd <The Rule 303 Superannuation Fund A/C> a trust which Mr McBain is a beneficiary. **Indirect (3)** Securities held by Mac 110 Nominees Pty Ltd a company which Mr McBain is a director and shareholder.
Date of change	22 August 2014

+ See chapter 19 for defined terms.

No. of securities held prior to change	**Direct** (i) 15,000 Fully paid ordinary shares (ii) 2,500 Options exercisable at $0.08 on or before 30 June 2015 (listed) **Indirect (1)** (i) 1,242,502 Fully paid ordinary shares (ii) 341,251 Options exercisable at $0.08 on or before 30 June 2015 (listed) **Indirect (2)** (i) 1,076,214 Fully paid ordinary shares (ii) 29,369 Options exercisable at $0.08 on or before 30 June 2015 (listed) (iii) 1,000,000 Options exercisable at $0.35 on or before 31 October 2015 (listed) (iv) 1,000,000 Options exercisable at $0.45 on or before 31 October 2015 (unlisted) (v) 250,000 Options exercisable at $0.08 on or before 29 July 2018 (unlisted) **Indirect (3)** (i) 100,000 Fully paid ordinary shares
Class	Fully paid ordinary shares
Number acquired	**Indirect (2)** 323,667 Fully paid ordinary shares
Number disposed	**Indirect (1)** 323,667 Fully paid ordinary shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	**Indirect (2)** $10,564.99 **Indirect (1)** $10,564.99

No. of securities held after change	**Direct** (i) 15,000 Fully paid ordinary shares (ii) 2,500 Options exercisable at $0.08 on or before 30 June 2015 (listed) **Indirect (1)** (i) 918,835 Fully paid ordinary shares (ii) 341,251 Options exercisable at $0.08 on or before 30 June 2015 (listed) **Indirect (2)** (i) 1,399,881 Fully paid ordinary shares (ii) 29,369 Options exercisable at $0.08 on or before 30 June 2015 (listed) (iii) 1,000,000 Options exercisable at $0.35 on or before 31 October 2015 (listed) (iv) 1,000,000 Options exercisable at $0.45 on or before 31 October 2015 (unlisted) (v) 250,000 Options exercisable at $0.08 on or before 29 July 2018 (unlisted) **Indirect (3)** (i) 100,000 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	Off market transfer

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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	

+ See chapter 19 for defined terms.

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.