29 June 2020

ASX Compliance Pty Ltd
Level 40, Central Park
152-158 St Georges Terrace
Perth WA 6000

Dear Sir/Madam

Change of Director's Interest Notice – On Market Purchase

Rumble Resources Limited (ASX: RTR) ("the Company") attaches an Appendix 3Y Change of Directors Interest Notice for Mr Shane Sikora ("Appendix 3Y").

The Company advises that that the Appendix 3Y was not lodged within the prescribed time period due to an administrative oversight. This was purely an administrative error. The Director had a 'buy order' in the market and made an initial purchase of shares on-market of 123,456 shares on 27 February 2020, and the Company subsequently lodged an Appendix 3Y for this purchase on 3 March 2020 within the prescribed time period. The Director understood this initial purchase had completed the buy order and all ASX notifications had been completed, however there was a residual balance on the order and an additional 11,999 shares were purchased on-market on 28 February 2020, which was inadvertently not disclosed.

This Appendix 3Y has been lodged upon the oversight of the second purchase being identified. The Company considers that the current arrangements in place to make disclosure under Listing Rule 3.19A are adequate and are being enforced, and that the failure to do so on this occasion was due to an administrative oversight.

Approved for release by the Company Secretary.

Steven Wood
Company Secretary

Encl.

Rumble Resources Ltd

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ASX RTR

Executives & Management

Mr Shane Sikora
Managing Director

Mr Brett Keillor
Technical Director

Mr Matthew Banks
Non-executive Director

Mr Michael Smith
Non-executive Director

Mr Steven Wood
Company Secretary

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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	3 March 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	28 February 2020
No. of securities held prior to change	**Direct** (i) 313,684 Fully paid ordinary shares **Indirect** (i) 6,851,822 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.

+ See chapter 19 for defined terms.

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Class	Fully paid ordinary shares
Number acquired	**Direct** (i) Nil **Indirect** (i) 11,999 (ii) Nil (iii) Nil
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$1,020
No. of securities held after 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.
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.

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

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Value/Consideration 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

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