

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	12 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.	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	2 September 2020

+ See chapter 19 for defined terms.

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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) 4,000,000 Unlisted options (\$0.03, 8 Sept 2020) 3,000,000 Unlisted options (\$0.08, 22 Dec 2020) 400,000 fully paid shares</p> <p>(3) 1,000,000 fully paid ordinary shares</p> <p>(4) 1,350,000 fully paid ordinary shares</p>
Class	Fully paid ordinary shares Unlisted options (\$0.03, 8 Sept 2020)
Number acquired	4,000,000 Fully paid ordinary shares
Number disposed	4,000,000 Unlisted options (\$0.03, 8 Sept 2020)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$120,000
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) 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>
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

+ See chapter 19 for defined terms.

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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	Matthew Banks
Date of last notice	25 May 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	7 September 2020

+ See chapter 19 for defined terms.

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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) 1,750,000 Fully paid ordinary shares</p>
Class	Fully paid ordinary shares
Number acquired	<p>Direct</p> <p>i) Nil</p> <p>Indirect (1)</p> <p>i) Nil</p> <p>Indirect (2)</p> <p>i) Nil</p> <p>Indirect (3)</p> <p>i) 500,000 Fully paid ordinary shares</p>
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$46,500
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) 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>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Placement participation (as approved by shareholders 28 August 2020).

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.

+ See chapter 19 for defined terms.

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 30/9/2001.

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	11 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	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 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	7 September 2020
No. of securities held prior to change	Indirect (1) Emmess Pty Ltd <Emmess A/C> (i) 3,500,000 Fully paid ordinary shares (ii) 1,000,000 options exercisable at \$0.08 on or before 22 December 2020 Indirect (2) Emmess Pty Ltd < Emmess Super Fund A/C> (i) 13,769,300 Fully paid ordinary shares
Class	Fully paid ordinary shares

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Number acquired	Indirect (1) Emmess Pty Ltd <Emmess A/C> (i) 500,000 (ii) Nil Indirect (2) Emmess Pty Ltd < Emmess Super Fund A/C> (i) 230,700
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$67,955.10
No. of securities held after change	Indirect (1) Emmess Pty Ltd <Emmess A/C> (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) 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	Placement participation (as approved by shareholders 28 August 2020).

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

+ See chapter 19 for defined terms.

Interest after change	
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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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