

29 October 2021

## DIRECTOR 3Y DISCLOSURE

Rumble Resources Limited (ASX: RTR) ("Rumble" or the "Company") wishes to advise that Technical Director, Mr Brett Keillor, has sold 1,000,000 shares in the Company to assist him to fund payments for the construction of his primary residence.

Mr Keillor had relevant interests of approximately 16,750,000 securities (including shares and vested and unvested performance rights) prior to the sale, and the sale therefore represents less than 6% of that holding.

Mr Keillor is a fully committed member of the Rumble team, and retains a significant shareholding as he leads the Company's technical team advancing the Earraheedy Discovery and multiple exploration programs at the Company's other developing projects.

A Change of Director's Interest Notice (Appendix 3Y) is enclosed.

This announcement has been authorised for ASX lodgement by Shane Sikora, Managing Director of the Company.

Steven Wood  
Company Secretary



## 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 Peter Venn  
Non-executive Director

Mr Steven Wood  
Company Secretary

# 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

<b>Name of entity</b>	<b>Rumble Resources Limited</b>
<b>ABN</b>	<b>74 148 214 260</b>

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.

<b>Name of Director</b>	Brett Keillor
<b>Date of last notice</b>	30 December 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> 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.
<b>Date of change</b>	26 October 2021

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>No. of securities held prior to change</b>	(1) 9,000,000 Unlisted incentive options (\$Nil, 26 July 2023), subject to vesting conditions. (2) 4,900,000 fully paid ordinary shares (3) 1,000,000 fully paid ordinary shares (4) 1,850,000 fully paid ordinary shares
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	Nil
<b>Number disposed</b>	1,000,000 fully paid ordinary shares
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$400,000
<b>No. of securities held after change</b>	(1) 9,000,000 Unlisted incentive options (\$Nil, 26 July 2023), subject to vesting conditions. (2) 3,900,000 fully paid ordinary shares (3) 1,000,000 fully paid ordinary shares (4) 1,850,000 fully paid ordinary shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Special crossing.

#### 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.

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

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	n/a
<b>If prior written clearance was provided, on what date was this provided?</b>	n/a

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<sup>+</sup> See chapter 19 for defined terms.