



Announcement Summary

Entity name

RUMBLE RESOURCES LIMITED

Date of this announcement

Monday November 29, 2021

The +securities the subject of this notification are:

☒ +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
RTRAE	OPTION EXPIRING 30-SEP-2024 EX \$0.58	750,000	26/11/2021

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

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**1.1 Name of entity**

RUMBLE RESOURCES LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

**1.2 Registered number type**

ACN

**Registration number**

148214260

**1.3 ASX issuer code**

RTR

**1.4 The announcement is**

☒ New announcement

**1.5 Date of this announcement**

29/11/2021



## Part 2 - Issue details

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### 2.1 The +securities the subject of this notification are:

☒ +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

### 2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

☒ has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

**ASX +security code and description**

RTRAE : OPTION EXPIRING 30-SEP-2024 EX \$0.58

**Date the +securities the subject of this notification were issued**

26/11/2021

**Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class**

☒ Yes

**Were any of the +securities issued to +key management personnel (KMP) or an +associate?**

☒ Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Peter Venn	Suzan Debra Wagner as Trustee for the Venn Family Trust	750,000

**Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms**

Refer to Notice of Meeting lodged 20 October 2021 for summary of terms:

[https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02438401-6A1057032?access\\_token=8.3ff96335c2d45a094df02a206a39ff4](https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02438401-6A1057032?access_token=8.3ff96335c2d45a094df02a206a39ff4)

**Any other information the entity wishes to provide about the +securities the subject of this notification**

Options provide a performance linked incentive component in the remuneration package of Directors. The Options are subject to a continuous employment condition with 50% vesting on 30 September 2022 and 50% vesting on 30 September 2023.



Issue details

Number of +securities

750,000

For personal use only



## Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:  
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

## 4.1 Quoted +Securities (Total number of each +class of +securities quoted)

ASX +security code and description	Total number of +securities on issue
RTR : ORDINARY FULLY PAID	620,207,155

## 4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
RTRAB : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	15,000,000
RTRAD : OPTION EXPIRING 31-DEC-2022 EX 15C	4,789,989
RTRAC : OPTION EXPIRING 1-APR-2023 EX 15C	1,000,000
RTRAE : OPTION EXPIRING 30-SEP-2024 EX \$0.58	4,000,000



## Part 5 - Other Listing Rule requirements

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**5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?**

☒ Yes

**5.1a Select the number of the applicable exception in Listing Rule 7.2**

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