

RUMBLE RESOURCES LTD

ASX:RTR

Board Refresh

ASX RELEASE | 27 OCTOBER 2026

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Key Points

- **Board renewal -** as Rumble moves towards gold and potentially tungsten production at Western Queen a process is underway to refresh the board with two new non-executive directors who have experience with operating mines
- **Michael Smith and Matthew Banks resignations -** as part of the renewal process Michael Smith and Matthew Banks have resigned as a non-executive directors effective 31 October 2026

Board Renewal Process

Rumble Resources Limited (**ASX: RTR**) ("**Rumble**" or the "**Company**") is currently undertaking a board renewal process aimed at appointing two new non-executive directors with specific board and/or senior management experience with ASX listed mining companies. This process is well advanced with a shortlist of suitable candidates under consideration by the Nomination Committee.

As part of this renewal process Michael Smith and Matthew Banks have tendered their resignations as directors of the Company, effective 31 October 2026.

Both Michael and Matthew have been directors of the Company since February 2011 and have helped guide the Company through a number of exciting phases, including the discovery of the world class Earaheedy zinc/silver/lead Project in 2021 and the significant growth in the gold and tungsten resources at Western Queen as that asset moves towards production.

The Board would like to take this opportunity to thank Michael and Matthew for their contribution as directors of Rumble over the past 15 years and wish them both well in the future.

As a result of Matthew Banks' resignation, Resolution 2 will be removed from the 2026 Notice of Annual General Meeting. An addendum to the 2026 Notice of Annual General meeting will be announced shortly.

Authorisation

This announcement was approved for release by the Board of the Company.

-ENDS-

For further information please refer to the Company's website *www.rumbleresources.com.au* or contact *info@rumbleresources.com.au*

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About Rumble Resources

Rumble Resources is an Australian based exploration company, listed on the ASX in July 2011. Rumble was established with the aim of adding significant value to its selected mineral exploration assets and to search for suitable mineral acquisition opportunities in Western Australia.

Rumble has a unique suite of resources projects including the Western Queen Gold-Tungsten Project which is being developed to deliver near term cash flow from the existing underground resources and resource growth through future exploration success. In addition, the discovery of the Earaheedy Zn-Pb-Ag Project has demonstrated the capabilities of the exploration team to find world class orebodies.

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