

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 becomes 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	Mr Shane Sikora
Date of last notice	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.

Direct or indirect interest	(1) Indirect (2) Direct
Nature of indirect interest (including registered holder)	(1) A trust of which Mr Sikora is a beneficiary (2) N/A
Date of change	13 December 2022
No. of securities held prior to change	Direct 313, 684 shares Indirect (i) 8,113,821 Fully paid ordinary shares (ii) 6,000,000 Unlisted incentive options (\$Nil, 26 July 2023), subject to vesting conditions
Class	Unlisted incentive options (\$Nil, 26 July 2023), subject to vesting conditions and Unlisted incentive options (\$nil, 13/12/2025), subject to vesting conditions
Number acquired	2,000,000 - Unlisted incentive options (\$nil, 13/12/2025), subject to vesting conditions
Number disposed	2,000,000 - Unlisted incentive options, (\$Nil, 26 July 2023), expired unvested
Value/Consideration	Options acquired as approved by shareholders at AGM on 30 November 2022. Further details in terms of value are set out in the 2022 AGM NOM.

⁺ See [chapter 19](#) for defined terms.

No. of securities held after change	Direct 313,684 shares Indirect (i) 8,113,821 Fully paid ordinary shares (ii) 4,000,000 Unlisted incentive options (\$Nil, 26 July 2023), vested (iii) 2,000,000 - Unlisted incentive options (\$Nil, 13/12/2025), subject to vesting conditions
Nature of change	Cancellation of unvested incentive options, and allotment of new incentive options as approved by shareholders at the 2022 AGM held 30 November 2022.

Part 2 - Change of director's relevant 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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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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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	Mr Geoff Jones
Date of last notice	5 July 2022

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
Nature of indirect interest (including registered holder)	N/A
Date of change	13 December 2022
No. of securities held prior to change	NIL
Class	UNLISTED OPTS EX AT \$0.58 EXP 13/12/2025
Number acquired	750,000 - UNLISTED OPTS EX AT \$0.58 EXP 13/12/2025
Number disposed	NIL
Value/Consideration	Issued as part of director remuneration package.
No. of securities held after change	750,000 - UNLISTED OPTS EX AT \$0.58 EXP 13/12/2025
Nature of change	Allotment of options as approved by shareholders at the Company's 2022 AGM.

Part 2 - Change of director's relevant 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

⁺ See [chapter 19](#) for defined terms.

No. and class of securities to which interest related prior to change	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration	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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