

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 30/9/2001.

| | |
|-----------------------|---------------------------------|
| 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 | Shane Sikora |
| Date of last notice | 28 December 2017 |

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 (1) Indirect (2) |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | Indirect (2) Securities held by Sapphire Beginnings Pty Ltd a company which Mr Sikora is a director and shareholder. |
| Date of change | 3 August 2018 (shares issued) 29 July 2018 (option expiry) |
| No. of securities held prior to change | Direct (i) 313,684 Fully paid ordinary shares Indirect (1) (i) 6,171,554 Fully paid ordinary shares (ii) 1,500,000 Unlisted Options exercisable at \$0.08 on or before 29 July 2018. (iii) 3,000,000 options exercisable at \$0.08 on or before 22 December 2020. |
| Class | Fully paid shares and unlisted Options exercisable at \$0.08 on or before 29 July 2018. |

+ See chapter 19 for defined terms.

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| Number acquired | 375,000 fully paid ordinary shares |
| Number disposed | 1,500,000 Unlisted Options exercisable at \$0.08 on or before 29 July 2018 (375,000 exercised, 1,125,000 expired) |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$30,000 (\$0.08 per share for those acquired) |
| No. of securities held after change | <p>Direct</p> <p>(i) 313,684 Fully paid ordinary shares</p> <p>Indirect (1)</p> <p>(i) 6,546,554 Fully paid ordinary shares</p> <p>(ii) 3,000,000 options exercisable at \$0.08 on or before 22 December 2020.</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 | Issue of 375,000 shares on 3 August 2018 on conversion of unlisted options based on exercise notice received 27 July 2018. Balance of this option class held expired on expiry date of 29 July 2018 |

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 |
| Date of change | N/A |
| 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 | N/A |
| Interest acquired | N/A |
| Interest disposed | N/A |

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| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | N/A |
| Interest after change | N/A |

Part 3 – ⁺Closed period

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| 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 | 6 April 2018 |

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 <Big Dog A/C> a trust 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 trust which Mr Banks is a beneficiary. |
| Date of change | 3 August 2018 |
| No. of securities held prior to change | Direct i) 3,204,297 Fully paid ordinary shares Indirect (1) i) 5,926,926 Fully paid ordinary shares ii) 750,000 Unlisted Options exercisable at \$0.08 on or before 29 July 2018 iii) 1,500,000 unlisted options (\$0.08, 22 December 2020) Indirect (2) i) 3,769,231 Fully paid ordinary shares |

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| Class | Fully paid shares and unlisted Options exercisable at \$0.08 on or before 29 July 2018. |
| Number acquired | Direct 45,703 Indirect (1) 23,528 Indirect (2) 680,769 |
| Number disposed | 750,000 Unlisted Options exercisable at \$0.08 on or before 29 July 2018 |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$60,000 (\$0.08 per share) |
| No. of securities held after change | Direct (i) 3,250,000 Fully paid ordinary shares Indirect (1) i) 5,950,454 Fully paid ordinary shares ii) 1,500,000 unlisted options (\$0.08, 22 December 2020) Indirect (2) (i) 4,450,000 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 | Issue of 750,000 shares on conversion of unlisted options based on exercise notice received 27 July 2018. |

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 |
| Date of change | n/a |
| 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 | n/a |

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| Interest acquired | n/a |
| Interest disposed | n/a |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | 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 30/9/2001.

| | |
|-----------------------|---------------------------------|
| 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 | 5 April 2018 |

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 | 3 August 2018 |

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|---|--|
| No. of securities held prior to change | Emmess Pty Ltd <Emmess A/C> (i) 3,000,000 Fully paid ordinary shares (ii) 250,000 Unlisted Options exercisable at \$0.08 on or before 29 July 2018 (iii) 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) 11,500,000 Fully paid ordinary shares |
| Class | Fully paid shares and unlisted Options exercisable at \$0.08 on or before 29 July 2018. |
| Number acquired | Indirect (1) 250,000 fully paid ordinary shares |
| Number disposed | Indirect (1) 250,000 Unlisted Options exercisable at \$0.08 on or before 29 July 2018 |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$20,000 (\$0.08 per share) |
| No. of securities held after change | Indirect (1) Emmess Pty Ltd <Emmess A/C> (i) 3,250,000 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) 11,500,000 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 | Issue of 250,000 shares on conversion of unlisted options based on exercise notice received 27 July 2018. |

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 | |

+ See chapter 19 for defined terms.

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| | |
|---|--|
| Name of registered holder (if issued securities) | |
| Date of change | |
| 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> | |
| Interest acquired | |
| Interest disposed | |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small> | |
| Interest after change | |

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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