

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	Michael Smith
Date of last notice	27 December 2013

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)
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	(a) 8 January 2014 (b) 10 January 2014

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No. of securities held prior to change	Indirect (1) (i) 525,000 Fully paid ordinary shares (ii) 125,000 Options exercisable at \$0.25 on or before 31 July 2014 (unlisted) (iii) 116,667 Options exercisable at \$0.25 on or before 31 July 2014 (listed) (iv) 87,500 Options exercisable at \$0.08 on or before 30 June 2015 (listed) Indirect (2) (i) 2,000,000 Fully paid ordinary shares (ii) 241,667 Options exercisable at \$0.25 on or before 31 July 2014 (listed) (iii) 300,000 Options exercisable at \$0.35 on or before 31 October 2015 (listed) (iv) 650,000 Options exercisable at \$0.08 on or before 30 June 2015 (listed)
Class	Fully paid ordinary shares
Number acquired	Indirect (1) (a) 41,023 (b) 58,977
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Indirect (1) \$3,000
No. of securities held after change	Indirect (1) (i) 625,000 Fully paid ordinary shares (ii) 125,000 Options exercisable at \$0.25 on or before 31 July 2014 (unlisted) (iii) 116,667 Options exercisable at \$0.25 on or before 31 July 2014 (listed) (iv) 87,500 Options exercisable at \$0.08 on or before 30 June 2015 (listed) Indirect (2) (i) 2,000,000 Fully paid ordinary shares (ii) 241,667 Options exercisable at \$0.25 on or before 31 July 2014 (listed) (iii) 300,000 Options exercisable at \$0.35 on or before 31 October 2015 (listed) (iv) 650,000 Options exercisable at \$0.08 on or before 30 June 2015 (listed)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

+ See chapter 19 for defined terms.

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

⁺ See chapter 19 for defined terms.