

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	26 April 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	22 December 2017
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.
Class	Unlisted Options exercisable at \$0.08 on or before 22 December 2020
Number acquired	Indirect (i) 3,000,000 unlisted options exercisable at \$0.08 on or before 22 December 2020.

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration
No. of securities held after change	Direct (i) 313,684 Fully paid ordinary shares Indirect (1) (i) 6,171,554 Fully paid ordinary shares (ii) 1,500,000 Options exercisable at \$0.08 on or before 29 July 2018 (unlisted) (iii) 3,000,000 options exercisable at \$0.08 on or before 22 December 2020.
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 3,000,000 employee incentive options as approved at the Company AGM held on 23 November 2017.

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
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

+ See chapter 19 for defined terms.

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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	Brett Keillor
Date of last notice	8 September 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Jointly Direct (1) Mr Brett David Keillor & Mrs Helen Margaret Keillor; and Indirect (2) Mrs Helen Margaret Keillor <Keillor Family A/C>, of which Mr Keillor is a beneficiary.
Date of change	22 December 2017
No. of securities held prior to change	(1) 4,000,000 Unlisted options (\$0.03, 8 Sept 2020) (2) 1,000,000 fully paid ordinary shares
Class	Unlisted options (\$0.08, 22 December 2020)
Number acquired	(1) 3,000,000 unlisted options (\$0.08, 22 December 2020)

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration.
No. of securities held after change	(1) 4,000,000 Unlisted options (\$0.03, 8 Sept 2020) 3,000,000 Unlisted options (\$0.08, 22 Dec 2020) (2) 1,000,000 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	Unlisted employee incentive options issued to Technical Director in accordance with employee incentive plan and approved by shareholders at the AGM held on 23 November 2017.

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
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
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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	8 September 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	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	22 December 2017

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No. of securities held prior to change	Indirect (1) (i) 2,156,666 Fully paid ordinary shares (ii) 250,000 Unlisted Options exercisable at \$0.08 on or before 29 July 2018 Indirect (2) (i) 10,000,000 Fully paid ordinary shares
Class	Fully paid ordinary shares Unlisted options (\$0.08, 22 December 2020)
Number acquired	Indirect (1) 1,000,000 unlisted options exercisable at \$0.08 on or before 22 December 2020 500,000 fully paid ordinary shares Indirect (2) 680,000 fully paid ordinary shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Shares issued at \$0.07 per share Options issued for nil consideration
No. of securities held after change	Indirect (1) Emmess Pty Ltd <Emmess A/C> (i) 2,656,666 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) 10,680,000 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 1,180,000 fully paid ordinary shares as part of placement announced to ASX on 3 November 2017 and approved at the Company AGM held on 23 November 2017. Issue of 1,000,000 unlisted employee incentive options as approved by shareholders at the Company AGM held on 23 November 2017, under the Company's Employee Incentive Plan.

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	
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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

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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	7 July 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 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	22 December 2017
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 Indirect (2) (i) 3,269,231 Fully paid ordinary shares

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Class	Unlisted Options (\$0.08, 22 December 2020)
Number acquired	Direct Nil Indirect (1) 1,500,000 unlisted options (\$0.08, 22 December 2020) Indirect (2) Nil
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration
No. of securities held after change	Direct (i) 3,204,297 Fully paid ordinary shares (ii) 1,500,000 options exercisable at \$0.08 on or before 30 November, 2020 (unlisted). 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) 3,269,231 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 1,500,000 employee incentive options as approved by shareholders at the Company AGM held on 23 November 2017.

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

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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
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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