Rule 3.19A.2

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	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	**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	28 March 2018

+ See chapter 19 for defined terms.

No. of securities held prior to change	**Indirect (1)** (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)** (i) 10,680,000 Fully paid ordinary shares
Class	Fully paid ordinary shares
Number acquired	**Indirect (1)** 343,334 fully paid ordinary shares **Indirect (2)** 820,000 fully paid ordinary shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$59,306.70
No. of securities held after change	**Indirect (1)** 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
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

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.

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.