

23 October 2020



Dear Shareholders

Notice of Annual General Meeting - Rumble Resources Limited

Notice is hereby given that the Annual General Meeting of Shareholders (**Meeting**) will be held at Bentleys, Level 3, 216 St Georges Terrace, Western Australia on **Thursday, 26 November 2020 at 12:00pm (WST)**.

In accordance with subsection 5(f) of the *Corporations (Coronavirus Economic Response) Determination (No 3) 2020*, the Company will not be sending hard copies of the Notice of Annual General Meeting (**NOM**) to Shareholders. The NOM can be viewed and downloaded from the online ASX platform at www.asx.com.au, or the Company's website at www.rumbleresources.com.au.

The health and safety of shareholders, the Company's personnel and other stakeholders, is the highest priority. Based on the best information available to the Board, the Board considers it will be in a position to hold an 'in-person' meeting to provide Shareholders with a reasonable opportunity to participate in and vote at the Meeting, while complying with the COVID-19 restrictions regarding gatherings. The Company, however, strongly encourages Shareholders to vote by voting online at <https://investor.automic.com.au/#/home> or by lodging the associated proxy form to the Notice.

Shareholders attending the Meeting will be required to comply with all social distancing measures prescribed in government authorities and non-shareholder visitors will be limited.

If the situation in relation to COVID-19 were to change in a way that affected the position above, the Company will provide a further update ahead of the Meeting by releasing an announcement on the ASX market announcements platform.

The NOM should be read in its entirety. If you are in doubt as to how to vote, the Company encourages Shareholders to seek advice from their accountant, solicitor or other professional advisor prior to voting. If you have any difficulties in obtaining a copy of the NOM, please contact Steven Wood by email (info@rumbleresources.com.au) or by telephone on (08) 6555 3980.

After the Meeting has concluded, the Company will provide a presentation which will also be made available online. If you would like to attend, please register by sending an email to the Company Secretary, Steven Wood at the email address above, with the shareholder's name, residential address and HIN or SRN, by no later than Tuesday 24 November 2020. Once you have registered you will be sent an email with a link and instructions to join the presentation.

For and on behalf of the Board.

Yours faithfully
RUMBLE RESOURCES LIMITED

Steven Wood
Company Secretary