

23 December 2021

ASX Compliance Pty Ltd
Level 40, Central Park
152-158 St Georges Terrace
Perth WA 6000

EXERCISE OF OPTIONS

Rumble Resources Limited ("Rumble" or "the Company") (ASX: RTR) advises that it has today issued 90,500 fully paid ordinary shares pursuant to the exercise of 90,500 Unlisted Options with a \$0.15 exercise price and 31 December 2022 expiry date to raise \$13,575.

Please refer to the accompanying Appendix 2A for further details.

Notice pursuant to Section 708A(5)(e) of the Corporations Act 2001

The Company gives notice pursuant to section 708A(5)(e) of the *Corporations Act 2001* (Cth) ("Corporations Act") that:

1. The Company has today issued 90,500 Shares in respect of the exercise of unlisted options.
2. The Company issued the Shares without disclosure to investors under Part 6D.2 of the Act;
3. The Company is providing this notice under section 708A(5)(e) of the Act;
4. As at the date of this notice, the Company has complied with:
 - a. The provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - b. Section 674 of the Corporations Act; and
5. As at the date of this Notice, there is no excluded information, within the meanings of section 708A(7) and 708A(8) of the Act.

This announcement has been authorised for ASX lodgement by Shane Sikora, Managing Director of the Company.

Steven Wood
Company Secretary



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ASX RTR

Executives & Management

Mr Shane Sikora
Managing Director

Mr Brett Keillor
Technical Director

Mr Matthew Banks
Non-executive Director

Mr Michael Smith
Non-executive Director

Mr Peter Venn
Non-executive Director

Mr Steven Wood
Company Secretary