



Announcement Summary

Entity name

RUMBLE RESOURCES LIMITED

Date of this announcement

Monday February 13, 2023

The +securities the subject of this notification are:

☒ +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	Unlisted Options (\$0.58, 09/02/2026)	750,000	09/02/2023

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

RUMBLE RESOURCES LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ACN

Registration number

148214260

1.3 ASX issuer code

RTR

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

13/2/2023



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

☒ +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

☒ does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class) where issue has not previously been notified to ASX in an Appendix 3B

ASX +security code

New class - code to be confirmed

+Security description

Unlisted Options (\$0.58, 09/02/2026)

+Security type

Options

ISIN code**Date the +securities the subject of this notification were issued**

9/2/2023

Will all the +securities issued in this class rank equally in all respects from their issue date?☒ Yes**Were any of the +securities issued to +key management personnel (KMP) or an +associate?**☒ Yes**Provide details of the KMP or +associates being issued +securities.****Name of KMP**

Trevor Hart

Name of registered holder

Trevor Hart

Number of +securities

750,000

Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?☒ No**Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.**

Unlisted Options issued under the terms outlined in the Company's employee incentive security plan:

https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02587821-6A1117787?access_token=83ff96335c2d45a094df02a206a39ff4

Options Details

+Security currency

AUD - Australian Dollar

Exercise price

AUD 0.58000000

Expiry date

9/2/2026

Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option

Other

Description

RTR: ORDINARY FULLY PAID



Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02587821-6A1117787?access_token=83ff96335c2d45a094df02a206a39ff4

Any other information the entity wishes to provide about the +securities the subject of this notification

The incentive options have been issued to key operational staff to align their interests with shareholders, to motivate and incentivise performance, and assist with retention of key staff. The options are subject to a continuous employment vesting condition, with 375,000 vesting on 12 months continuous employment (12/12/2023) and 375,000 vesting on 24 months continuous employment (12/12/2024)

Issue details

Number of +securities

750,000

Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

4.1 Quoted +Securities (Total number of each +class of +securities quoted)

ASX +security code and description	Total number of +securities on issue
RTR : ORDINARY FULLY PAID	626,749,363

4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
RTRAB : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	10,000,000
RTRAF : OPTION EXPIRING 13-DEC-2025 EX \$0.58	750,000
RTRAG : OPTION EXPIRING 13-DEC-2025 EX NIL	5,000,000
RTRAE : OPTION EXPIRING 30-SEP-2024 EX \$0.58	4,000,000
New class - code to be confirmed : Unlisted Options (\$0.58, 09/02/2026)	750,000



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

☒ Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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