



Announcement Summary

Entity name

RUMBLE RESOURCES LIMITED

Date of this announcement

Wednesday December 13, 2023

The +securities the subject of this notification are:

☒ Other

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 (\$0.20, 13 December 2028)	1,500,000	13/12/2023

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

13/12/2023



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

☒ Other

Please specify

Refer Appendix 3B lodged 15 September 2023 for details of proposed issue.

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

New +securities

ASX +security code

New class - code to be confirmed

+Security description

Unlisted Options (\$0.20, 13 December 2028)

+Security type

Options

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

13/12/2023

Will all the +securities issued in this class rank equally in all respects from their issue date?

☒ Yes

Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?

☒ Yes

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

<https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02726410-6A1174569>

Options Details

+Security currency

AUD - Australian Dollar

Exercise price

AUD 0.20000000

Expiry date

13/12/2028

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

Other

Description

One fully paid ordinary Rumble (RTR) share.

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

Refer AGM Notice of Meeting lodged ASX 17 October 2023



Please provide any further information needed to understand the circumstances in which you are notifying the issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B

Details were set out in Appendix 3B lodged with ASX on 15 September 2023.

Issue details

Number of +securities

1,500,000

Were the +securities issued for a cash consideration?

☒ No

Please describe the consideration being provided for the +securities

Issued as part of remuneration package for Interim Managing Director. Refer AGM Notice of Meeting lodged ASX 17 October 2023 for further details.

Purpose of the issue

Other

Additional Details

Refer AGM Notice of Meeting lodged ASX 17 October 2023 for further details.

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	698,182,679

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
RTRAR : OPTION EXPIRING 09-FEB-2026 EX \$0.58	750,000
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 (\$0.20, 13 December 2028)	1,500,000



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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