

# 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 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Rumble Resources Limited</b>
<b>ABN</b>	<b>74 148 214 260</b>

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.

<b>Name of Director</b>	Brett Keillor
<b>Date of last notice</b>	1 June 2020

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<p>Direct (1)</p> <p>Jointly Direct (2) Mr Brett David Keillor &amp; Mrs Helen Margaret Keillor;</p> <p>Indirect (3) Mrs Helen Margaret Keillor &lt;Keillor Family A/C&gt;, of which Mr Keillor is a beneficiary.</p> <p>Indirect (4) Registered holder is K S Gold Pty Ltd, an entity in which Mr Keillor has a relevant interest and is a beneficiary.</p>
<b>Date of change</b>	5 June 2020

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+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	(1) 9,000,000 Unlisted incentive options (\$Nil, 26 July 2023), subject to vesting conditions.  (2) 4,000,000 Unlisted options (\$0.03, 8 Sept 2020) 3,000,000 Unlisted options (\$0.08, 22 Dec 2020) 400,000 fully paid shares  (3) 1,000,000 fully paid ordinary shares  (4) 1,300,000 fully paid ordinary shares
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	50,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$4,450
<b>No. of securities held after change</b>	(1) 9,000,000 Unlisted incentive options (\$Nil, 26 July 2023), subject to vesting conditions.  (2) 4,000,000 Unlisted options (\$0.03, 8 Sept 2020) 3,000,000 Unlisted options (\$0.08, 22 Dec 2020) 400,000 fully paid ordinary shares  (3) 1,000,000 fully paid ordinary shares  (4) 1,350,000 fully paid ordinary shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market purchase.

### 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.

<b>Detail of contract</b>	n/a
<b>Nature of interest</b>	n/a
<b>Name of registered holder (if issued securities)</b>	n/a

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<b>Date of change</b>	n/a
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	n/a
<b>Interest acquired</b>	n/a
<b>Interest disposed</b>	n/a
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	n/a
<b>Interest after change</b>	n/a

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	n/a
<b>If prior written clearance was provided, on what date was this provided?</b>	n/a

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