

ASX ANNOUNCEMENT

Appointment and Resignation of Director

24th November 2016

Rumble Resources Ltd (ASX: RTR) ("Rumble" or "the Company") is pleased to announce the appointment of Mr Brett Keillor to the Board of the Company as technical director, effective 24 November 2016.

Brett Keillor is a geologist with over 30 years' experience in the mining industry working across a diverse range of commodities. He has worked and reviewed exploration and development projects across the globe with Resolute Mining Ltd (ASX:RSG) and was recently Chief Geologist (Gold) for Independence Group NL (ASX: IGO) from 2002 to 2015 and remains a consultant to the group. Brett was involved in the discovery of the Marymia gold deposit (1987 – 1994), from grass roots to first gold production and the Plutonic gold discovery in 1987. He also initiated exploration with Indee that led to the discovery of seven gold deposits in the Mallina Shear Zone. One of his most significant involvements was the initial targeting that led to the discovery of the Tropicana gold deposit for IGO. Brett is twice recipient of the AMEC Award "Prospector Of The Year", for the Marymia discovery in 1998, and again in 2012 for the Tropicana discovery. In recent years played a significant part in the discovery of the Bibra (Karlawinda gold deposit).

Non-executive director, Mr Andrew McBain, has provided notice of his resignation from the Company in order to accommodate Brett Keillor's appointment and will remain a supporter of the Company through his shareholding interests. Mr McBain's resignation will be effective 24 November 2016.

Rumble's Managing Director, Mr Shane Sikora, said he was pleased to strengthen the board with the appointment of someone of Brett Keillor's calibre. "Mr Keillor's appointment as Technical Director is a key step in securing the technical and management experience to assist the Company facilitate the identification and development of a company making asset".

Rumble's Board would like to thank Mr McBain for his professionalism and contribution to the Company's activities from IPO, and wish him every success in his future endeavours" Mr Sikora said.

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About Rumble Resources Ltd

Rumble Resources Ltd is an Australian based exploration company, officially admitted to the ASX on the 1st July 2011. Rumble was established with the aim of adding significant value to its current gold and base metal assets and will continue to look at mineral acquisition opportunities both in Australia and abroad.



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ASX RTR

**Directors &
Management**

Mr Shane Sikora
Managing Director

Mr Brett Keillor
Technical Director

Mr Matthew Banks
Non-executive Director

Mr Michael Smith
Non-executive Director

Mr Steven Wood
Company Secretary