

# 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 30/9/2001.

<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>	Shane Sikora
<b>Date of last notice</b>	1 July 2016 (this appendix 3Y replaces incorrect appendix 3Y previously lodged 26 April 2017)

### 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>	<b>Direct (1)</b> <b>Indirect (2)</b>
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Indirect (2)</b> Securities held by Sapphire Beginnings Pty Ltd a company which Mr Sikora is a director and shareholder.
<b>Date of change</b>	20 April 2017
<b>No. of securities held prior to change</b>	<b>Direct</b> (i) 313,684 Fully paid ordinary shares  <b>Indirect (1)</b> (i) 6,171,554 Fully paid ordinary shares (ii) 1,500,000 Options exercisable at \$0.08 on or before 29 July 2018 (unlisted). (iii) 2,000,000 Options exercisable at \$0.08 on or before 20 April 2017 (unlisted)
<b>Class</b>	Unlisted Options exercisable at \$0.08 on or before 20 April 2017 (unlisted)

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<b>Number acquired</b>	<b>Direct</b> (i) Nil  <b>Indirect</b> (i) Nil (ii) Nil (iii) Nil
<b>Number disposed</b>	<b>Direct</b> (i) Nil  <b>Indirect</b> (i) Nil (ii) Nil (iii) 2,000,000
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Not applicable, options expired out of the money
<b>No. of securities held after change</b>	<b>Direct</b> (i) 313,684 Fully paid ordinary shares  <b>Indirect (1)</b> (i) 6,171,554 Fully paid ordinary shares (ii) 1,500,000 Options exercisable at \$0.08 on or before 20 July 2018 (unlisted).
<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	Expiry of out of the money unlisted options

**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
<b>Date of change</b>	N/A

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

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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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26 April 2017

Company Announcements Office  
Australian Securities Exchange  
10<sup>th</sup> Floor  
20 Bond Street  
SYDNEY NSW 2000

Dear Sir

**AMENDED DIRECTOR INTEREST NOTICE**

Rumble Resources Limited (ASX: RTR) (the Company) advises that the Appendix 3Y Change of Director Interest Notice (Appendix 3Y) lodged this morning with the ASX included an error in the number of shares held by Mr Shane Sikora. The Company advises that this Appendix 3Y should be disregarded, and a correct Change of Director Interest Notice that replaces the Appendix 3Y previously lodged is now included with this letter.

The Company and its Directors are aware of the obligation to comply with the Company's Securities Trading Policy and this announcement is being made in accordance with the recommendation in ASX Guidance Note 27.

No remedial or disciplinary action has been taken in relation to the breach of the Company's Securities Trading Policy after consideration of the inadvertent and short term nature of the breach. The Company has reviewed its internal policies to ensure it avoids any further breaches.

**For further information, please contact:**

Shane Sikora  
Managing Director  
Rumble Resources  
T: +61 8 6555 3983

For further information, please visit: [www.rumblersources.com.au](http://www.rumblersources.com.au)



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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 Steven Wood  
Company Secretary