

# 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>	Rumble Resources Limited (RTR)
<b>ABN</b>	74 148 214 260

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>	Mr Geoff Jones
<b>Date of last notice</b>	16 December 2025

### 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 (a) Indirect (b)
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	a) N/A b) Beneficiary and Trustee of Lee-Jones Superannuation Fund
<b>Date of change</b>	13 December 2025
<b>No. of securities held prior to change</b>	<u>Indirect (b)</u> 441,358 ordinary shares in the capital of RTR
<b>Class</b>	Unlisted Options
<b>Number acquired</b>	1,500,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil

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+ See chapter 19 for defined terms.

## Appendix 3Y

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<b>No. of securities held after change</b>	<u>Direct (a)</u> <ul style="list-style-type: none"> <li>750,000 unlisted options exercised at \$0.058c, Exp 21 Dec 2028</li> <li>750,000 unlisted options exercised at \$0.077c, Exp 21 Dec 2028</li> </ul> <u>Indirect (b)</u> 441,358 ordinary shares in the capital of RTR
<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	Issue of unlisted options as detailed in the Notice of Annual General Meeting dated 28 October 2025 and approved by shareholders on the 28 November 2025.

### 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>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### 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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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<b>Name of entity</b>	Rumble Resources Limited (RTR)
<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>	Mr Peter Harold
<b>Date of last notice</b>	29 October 2025

### 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 (a) Indirect (b)
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	b) Securities held by Springway Investments Pty Ltd <Allnutt Ventures Family A/C> a company of which Mr Harold is a Director and Shareholder.
<b>Date of change</b>	22 December 2025
<b>No. of securities held prior to change</b>	<u>Direct</u> <ul style="list-style-type: none"><li>5,000,000 Unlisted Option exercise price \$0.15, expiry 5 years from date issue</li><li>5,000,000 Unlisted Option exercise price \$0.215, expiry 5 years from date issue</li><li>10,000,000 Performance Rights, expiry 5 years from date issue.</li></ul> <u>Indirect</u> b) 1,600,000 ordinary shares in the capital of RTR
<b>Class</b>	RTR Ordinary Fully Paid Shares

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## Appendix 3Y

### Change of Director's Interest Notice

<b>Number acquired</b>	8,000,000
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.0386 per share
<b>No. of securities held after change</b>	<u>Direct</u> <ul style="list-style-type: none"> <li>• 5,000,000 Unlisted Option exercise price \$0.15, expiry 5 years from date issue</li> <li>• 5,000,000 Unlisted Option exercise price \$0.215, expiry 5 years from date issue</li> <li>• 10,000,000 Performance Rights, expiry 5 years from date issue.</li> </ul> <u>Indirect</u> <ul style="list-style-type: none"> <li>b) 9,600,000 ordinary shares in the capital of RTR</li> </ul>
<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	Acquisition of shares under the Employee Security Incentive Scheme as detailed in the Notice of Annual General Meeting dated 28 October 2025 and approved by shareholders on the 28 November 2025.

## 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>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**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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Introduced 30/09/01 Amended 01/01/11

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

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>	Mr Peter Venn
<b>Date of last notice</b>	29 October 2025

### 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 (a) Indirect (b)
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	b) Securities held by Ms Suzan Debra Wagner, Mr Venn's spouse, as Trustee for the Venn Family Trust "Ms Suzan Debra Wagner <Venn Family A/C>"
<b>Date of change</b>	22 December 2025
<b>No. of securities held prior to change</b>	<u>Indirect (b)</u> <ul style="list-style-type: none"><li>1,500,000 Unlisted options Exercise \$0.20c expiry 13 Dec 2028</li><li>3,966,667 ordinary shares in the capital RTR</li></ul>
<b>Class</b>	Unlisted Options
<b>Number acquired</b>	3,000,000
<b>Number disposed</b>	-

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil.
<b>No. of securities held after change</b>	<u>Direct (a)</u> Nil <u>Indirect (b)</u> <ul style="list-style-type: none"> <li>• 1,500,000 Unlisted options Exercise \$0.20c expiry 13 Dec 2028</li> <li>• 1,500,000 Unlisted options Exercise \$0.058c expiry 21 Dec 2028</li> <li>• 1,500,000 Unlisted options Exercise \$0.077c expiry 21 Dec 2028</li> <li>• 3,966,667 ordinary shares in the capital of RTR</li> </ul>
<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	Issue of unlisted options as detailed in the Notice of Annual General Meeting dated 28 October 2025 and approved by shareholders on the 28 November 2025

### 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>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### 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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