RUMBLE RESOURCES LTD

11 November 2026

Dear Shareholder,

RUMBLE RESOURCES LIMITED – ADDENDUM TO NOTICE OF ANNUAL GENERAL MEETING

Rumble Resources Limited ACN 148 214 260 (**Rumble** or the **Company**) advises the 2026 Annual General Meeting will be held in person at the Celtic Club, 48 Ord Street, West Perth, WA 6005 on Friday, 27 November 2026 at 2:00pm (AWST) (**Meeting**).

Addendum to Notice of Meeting

The Company has issued an addendum (**Addendum**) to the Notice of Annual General Meeting dated 27 October 2026. Following Mr Matthew Banks' resignation as a Non-Executive Director, Resolution 2 has been withdrawn and a new Resolution 5 has been included for the re-election of Mr Peter Venn as a Director. Votes on Resolution 2 will be disregarded. The Addendum includes a supplementary Explanatory Statement and should be read together with the original Notice. Apart from these amendments, the remaining Resolutions and Explanatory Statement are unchanged.

The Notice of Meeting and Explanatory Memorandum (**Notice**) for the Meeting is available online and can be viewed and downloaded by shareholders of the Company (**Shareholders**) from Rumble's website at https://rumbleresources.com.au/ or the Company's ASX market announcements platform at www.asx.com.au (ASX: RTR). In accordance with the Corporations Amendment (Meetings and Documents) Act 2022, Shareholders will not be sent a hard copy of the Notice unless Shareholders have already notified the Company that they wish to receive the Notice in hard copy. If you have any difficulties obtaining a copy of the Notice, please contact the Company's Share Registry, Automic Registry Services, at meetings@automicgroup.com.au.

Replacement Proxy Form

A replacement Proxy Form (**Replacement Proxy Form**) is annexed to the Addendum. Please use this form if you have not yet lodged a proxy and wish to vote. If you have already lodged the original Proxy Form:

To direct your proxy how to vote on new Resolution 5, or to change your voting directions on Resolutions 1, 3 or 4, you must complete and return the Replacement Proxy Form. If you do not wish to change your voting directions on Resolutions 1, 3 or 4 or vote on Resolution 5, no action is required: your original Proxy Form will remain valid for Resolutions 1, 3 and 4 unless you submit a Replacement Proxy Form. If you do not lodge a Replacement Proxy Form, you will not have cast a proxy vote on Resolution 5.

Completed Replacement Proxy Forms must be returned to and received by the Company's Share Registry, Automic Registry Services, by 2:00pm (AWST) on Wednesday, 25 November 2026, by following the lodgement instructions on the proxy form. Any proxy voting instructions received after that time will not be valid for the Meeting.

Shareholder queries in relation to the Meeting

Shareholders can contact the Company Secretary with any questions about the Meeting or Addendum on +61 (08) 6555 3980 between 8:30am and 5:00pm (AWST) Monday to Friday or via email at info@rumbleresources.com.au. Copies of all Meeting-related material including the Notice and the Company's Annual Report, are available to download from Rumble's website and the Company's ASX market announcements platform.

In the event it is necessary or appropriate for the Company to make alternative arrangements for the Meeting, information will be provided to Shareholders via the ASX and Rumble's website.

Yours faithfully,
RUMBLE RESOURCES LIMITED

Trevor Hart
Joint Company Secretary

RUMBLE RESOURCES LIMITED
ACN 148 214 260
ADDENDUM TO NOTICE OF ANNUAL GENERAL MEETING

Rumble Resources Limited (ACN 148 214 260) (**Company**) refers to the Notice of Annual General Meeting dated 27 October 2026 (**Notice**) in respect of the Company's annual general meeting of members to be held at 2:00 pm (AWST) on Friday, 27 November 2026 (**Meeting**).

Since the Notice was despatched, Mr Matthew Banks has resigned as a Non-Executive Director. Accordingly, the Company gives notice to Shareholders that the Directors have resolved to withdraw Resolution 2, include a new Resolution 5 (**New Resolution**) within the Notice and include supplemental information in the Explanatory Statement as set out in this addendum to the Notice.

Capitalised terms in this Addendum have the same meaning as given in the Notice except as otherwise defined.

This Addendum is supplemental to the Notice and should be read in conjunction with the Notice. Apart from the amendments set out below, all Resolutions and the Explanatory Statement in the original Notice remain unchanged.

Replacement Proxy Form

Annexed to this Addendum is a replacement Proxy Form (**Replacement Proxy Form**). To ensure clarity of voting instructions by Shareholders on the Resolutions to be considered at the Meeting, Shareholders are advised that:

(a) If you have already completed and returned the Proxy Form which was annexed to the original Notice (**Original Proxy Form**) and you wish to direct your proxy how to vote on the New Resolution, or to change your voting directions on Resolutions 1, 3 or 4, **you must complete and return the Replacement Proxy Form**.

(b) If you have already completed and returned the Original Proxy Form and **you do not wish to change your original vote for Resolutions 1, 3 or 4 or vote on the New Resolution, you do not need to take any action** as the earlier submitted Original Proxy Form will be accepted by the Company for Resolutions 1, 3 and 4 unless you submit a Replacement Proxy Form. For the sake of clarity, the Company notes that if you do not lodge a Replacement Proxy Form, **you will not have cast a vote on the New Resolution**.

(c) If you have not yet completed and returned a Proxy Form and you wish to vote on the Resolutions in the Notice as amended by the Addendum, **please complete and return the Replacement Proxy Form**.

Enquiries

Should you wish to discuss the matters in this Addendum or the original Notice please do not hesitate to contact the Company Secretary on +61 8 6555 3980.

SUPPLEMENTARY BUSINESS OF THE MEETING

The agenda of the Notice is amended by withdrawing Resolution 2 and including Resolution 5.

2. RESOLUTION 2 – RE-ELECTION OF DIRECTOR – MATTHEW BANKS

This Resolution is withdrawn following Mr Matthew Banks' resignation as a Non-Executive Director as announced on 27 October 2026.

6. RESOLUTION 5 – RE-ELECTION OF DIRECTOR – PETER VENN

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an ordinary resolution:

> *"That, for the purposes of clause 6.3(c) of the Constitution, Listing Rule 14.5 and for all other purposes, Mr Peter Venn, a Director, retires by rotation and, being eligible, is re-elected as a Director."*

Dated: 11 November 2026

SUPPLEMENTARY EXPLANATORY STATEMENT

The Explanatory Statement is supplemented by the following:

3. RESOLUTION 2 – RE-ELECTION OF DIRECTOR – MATTHEW BANKS

On 27 October 2026, the Company announced that Matthew Banks resigned as a Non-Executive Director of the Company.

Resolution 2 is therefore withdrawn and all votes counted towards Resolution 2 will be disregarded.

6. RESOLUTION 5 – RE-ELECTION OF DIRECTOR – PETER VENN

Listing Rule 14.5 and clause 6.3(c) of the Constitution require the Company to hold an election of Directors at each annual general meeting. Under clause 6.3(c) and 6.3(e) of the Constitution, one third of the Directors (being those Directors who have held office for the longest period since their last election or appointment) must retire at each annual general meeting.

Mr Peter Venn, having held office without re-election since 28 November 2024, and being the Director who has held office for the longest period since his last election, retires by rotation in accordance with clause 6.3(e) of the Constitution and, being eligible, seeks re-election.

Further information in relation to Mr Venn is set out below:

Qualifications, experience and other material directorships	Mr Venn is a Geologist with more than 32 years of experience and achievement in the global resources sector. He has established and led highly successful teams and has been closely involved in the exploration, acquisition, evaluation and development of more than 10 mining operations across Africa and Australia. Mr Venn brings extensive exploration experience in a diverse range of mineral systems including gold, platinum group metals, diamonds, base metals, and strategic minerals in various geological terranes and jurisdictions. Mr Venn is a Member of the Australian Institute of Geoscientists and Australian Institute of Company Directors. Mr Venn is currently a Non-Executive Director of Horizon Gold Limited, having been appointed on 31 August 2016.
Term of office	Mr Venn has served as an Executive Director since 14 July 2021 and was last re-elected on 28 November 2024.
Independence	If re-elected, the Board does not consider that Mr Venn will be an independent Director.
Board recommendation	Having received an acknowledgement from Mr Venn that he will have sufficient time to fulfil his responsibilities as a Director, and having reviewed the performance of Mr Venn since his appointment to the Board and the skills, knowledge, experience and capabilities required by the Board, the Directors (other than Mr Venn) recommend that Shareholders vote in favour of this Resolution.

6.1 Technical information required by Listing Rule 14.1A

If Resolution 5 is passed, Mr Venn will be re-elected to the Board as an Executive Director.

If Resolution 5 is not passed, Mr Venn will not continue in his role as an Executive Director. The Company may seek nominations or otherwise identify suitably qualified candidates to join the Company. As an additional consequence, this may detract from the Board and Company's ability to execute on its strategic vision.

Proxy Voting Form

If you are attending the Meeting in person, please bring this with you for Securityholder registration.

Rumble Resources Limited | ABN 74 148 214 260

Sample

Your proxy voting instruction must be received by **2:00pm (AWST) on Wednesday, 25 November 2026**, being **not later than 48 hours** before the commencement of the Meeting. Any Proxy Voting instructions received after that time will not be valid for the scheduled Meeting.

SUBMIT YOUR PROXY

Complete the form overleaf in accordance with the instructions set out below.

YOUR NAME AND ADDRESS
The name and address shown above is as it appears on the Company's share register. If this information is incorrect, and you have an Issuer Sponsored holding, you can update your address through the investor portal: **https://investor.automic.com.au/#/home** Shareholders sponsored by a broker should advise their broker of any changes.

STEP 1 - APPOINT A PROXY
If you wish to appoint someone other than the Chair of the Meeting as your proxy, please write the name of that Individual or body corporate. A proxy need not be a Shareholder of the Company. Otherwise if you leave this box blank, the Chair of the Meeting will be appointed as your proxy by default.

DEFAULT TO THE CHAIR OF THE MEETING
Any directed proxies that are not voted on a poll at the Meeting will default to the Chair of the Meeting, who is required to vote these proxies as directed. Any undirected proxies that default to the Chair of the Meeting will be voted according to the instructions set out in this Proxy Voting Form, including where the Resolutions are connected directly or indirectly with the remuneration of Key Management Personnel.

STEP 2 - VOTES ON ITEMS OF BUSINESS
You may direct your proxy how to vote by marking one of the boxes opposite each item of business. All your shares will be voted in accordance with such a direction unless you indicate only a portion of voting rights are to be voted on any item by inserting the percentage or number of shares you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on the items of business, your proxy may vote as he or she chooses. If you mark more than one box on an item your vote on that item will be invalid.

APPOINTMENT OF SECOND PROXY
You may appoint up to two proxies. If you appoint two proxies, you should complete two separate Proxy Voting Forms and specify the percentage or number each proxy may exercise. If you do not specify a percentage or number, each proxy may exercise half the votes. You must return both Proxy Voting Forms together. If you require an additional Proxy Voting Form, contact Automic Registry Services.

SIGNING INSTRUCTIONS
Individual: Where the holding is in one name, the Shareholder must sign.
Joint holding: Where the holding is in more than one name, all Shareholders should sign.
Power of attorney: If you have not already lodged the power of attorney with the registry, please attach a certified photocopy of the power of attorney to this Proxy Voting Form when you return it.
Companies: To be signed in accordance with your Constitution. Please sign in the appropriate box which indicates the office held by you.
Email Address: Please provide your email address in the space provided.
By providing your email address, you elect to receive all communications despatched by the Company electronically (where legally permissible) such as a Notice of Meeting, Proxy Voting Form and Annual Report via email.

CORPORATE REPRESENTATIVES
If a representative of the corporation is to attend the Meeting the appropriate 'Appointment of Corporate Representative' should be produced prior to admission. A form may be obtained from the Company's share registry online at https://automicgroup.com.au.

Lodging your Proxy Voting Form:

Online
Use your computer or smartphone to appoint a proxy at https://portal.automic.com.au/investor/home or scan the QR code below using your smartphone
Login & Click on 'Meetings'. Use the Holder Number as shown at the top of this Proxy Voting Form.

BY MAIL:
Automic
GPO Box 5193
Sydney NSW 2001

IN PERSON:
Automic
Level 5, 126 Phillip Street
Sydney NSW 2000

BY EMAIL:
meetings@automicgroup.com.au

BY FACSIMILE:
+61 2 8583 3040

All enquiries to Automic:
WEBSITE:
https://automicgroup.com.au

PHONE:
1300 288 664 (Within Australia)
+61 2 9698 5414 (Overseas)

STEP 1 - How to vote

APPOINT A PROXY:

I/We being a Shareholder entitled to attend and vote at the Annual General Meeting of Rumble Resources Limited, to be held at **2:00pm (AWST) on Friday, 27 November 2026 at Celtic Club, 48 Ord Street, West Perth, WA 6005** hereby:

Appoint the Chair of the Meeting (Chair) to vote in accordance with the following directions (or if no directions have been given, and subject to the relevant laws, as the Chair sees fit) at this meeting and at any adjournment thereof.

Please note: If you are not appointing the Chair of the Meeting as your proxy, please write in the box provided below the name of the person or body corporate you are appointing as your proxy. If the person so named is absent from the meeting, or if no person is named, the Chair will act on your behalf.

The Chair intends to vote undirected proxies in favour of all Resolutions in which the Chair is entitled to vote.
Unless indicated otherwise by marking the "for", "against" or "abstain" box you will be authorising the Chair to vote in accordance with the Chair's voting intention.

AUTHORITY FOR CHAIR TO VOTE UNDIRECTED PROXIES ON REMUNERATION RELATED RESOLUTIONS
Where I/we have appointed the Chair as my/our proxy (or where the Chair becomes my/our proxy by default), I/we expressly authorise the Chair to exercise my/our proxy on Resolution 1 (except where I/we have indicated a different voting intention below) even though Resolution 1 is connected directly or indirectly with the remuneration of a member of the Key Management Personnel, which includes the Chair.

STEP 2 - Your voting direction

Resolutions		For	Against	Abstain
1	ADOPTION OF REMUNERATION REPORT	☐	☐	☐
2	RE-ELECTION OF DIRECTOR – MR MATTHEW BANKS (RESOLUTION WITHDRAWN)	☐	☐	☐
3	APPROVAL OF 7.1A MANDATE	☐	☐	☐
4	RE-INSERTION OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	☐	☐	☐
5	RE-ELECTION OF DIRECTOR - PETER VENN	☐	☐	☐

Please note: If you mark the abstain box for a particular Resolution, you are directing your proxy not to vote on that Resolution and your votes will not be counted in computing the required majority on a poll.

STEP 3 – Signatures and contact details

Individual or Securityholder 1	Securityholder 2	Securityholder 3
Sole Director and Sole Company Secretary	Director	Director / Company Secretary

Contact Name:

Email Address:

Contact Daytime Telephone

Date (DD/MM/YY) ☐☐ / ☐☐ / ☐☐

By providing your email address, you elect to receive all communications despatched by the Company electronically (where legally permissible).

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