

# 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>    | Terence Topping |
| <b>Date of last notice</b> | 16 July 2013    |

### 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</b>  |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | <b>Indirect (1)</b><br>Johanne Topping, wife of Mr Terence Topping |
| <b>Date of change</b>  | (a) 1 October 2013<br>(b) 30 September 2013                        |

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|  |  |
|--|--|
| <b>No. of securities held prior to change</b>  | <b>Direct</b><br>(i) 1,622,502 Fully paid ordinary shares<br>(ii) 750,000 Options exercisable at \$0.25 on or before 31 July 2014<br>(iii) 223,751 Options exercisable at \$0.08 on or before 30 June 2015 (listed)<br>(iv) 1,050,000 Options exercisable at \$0.35 on or before 31 October 2015<br>(v) 1,000,000 Options exercisable at \$0.45 on or before 31 October 2015<br><br><b>Indirect (1)</b><br>(i) 250,000 Options exercisable at \$0.25 on or before 31 July 2014 |
| <b>Class</b>   | (a) Fully paid ordinary shares<br>(b) Options exercisable at \$0.08 on or before 30 June 2015 (listed)   |
| <b>Number acquired</b>   | <b>Direct</b><br>(a) 80,000<br>(b) 101,112   |
| <b>Number disposed</b>   | Nil  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | <b>Direct</b><br>(a) \$3,200<br>(b) \$607  |
| <b>No. of securities held after change</b>   | <b>Direct</b><br>(i) 1,702,502 Fully paid ordinary shares<br>(ii) 750,000 Options exercisable at \$0.25 on or before 31 July 2014<br>(iii) 324,863 Options exercisable at \$0.08 on or before 30 June 2015 (listed)<br>(iv) 1,050,000 Options exercisable at \$0.35 on or before 31 October 2015<br>(v) 1,000,000 Options exercisable at \$0.45 on or before 31 October 2015<br><br><b>Indirect (1)</b><br>(i) 250,000 Options exercisable at \$0.25 on or before 31 July 2014 |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | On-market trade  |

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**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>   |  |
| <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><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> |  |
| <b>Interest acquired</b>  |  |
| <b>Interest disposed</b>  |  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>   |  |
| <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> | Yes               |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>   | Yes               |
| <b>If prior written clearance was provided, on what date was this provided?</b>  | 30 September 2013 |

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