

# 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>    | Andrew McBain    |
| <b>Date of last notice</b> | 13 November 2012 |

### 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>Indirect (2)</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>Securities held by Mac 110 Nominees Pty Ltd ATF <The Rule 303 A/C> a trust which Mr McBain is a beneficiary.<br><br><b>Indirect (2)</b><br>Securities held by Broadacre Finance Pty Ltd <The Rule 303 Superannuation Fund A/C> a trust which Mr McBain is a beneficiary. |
| <b>Date of change</b>  | 8 April 2013  |

+ See chapter 19 for defined terms.

**Appendix 3Y**  
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|   |   |
|---|---|
| <p><b>No. of securities held prior to change</b></p>  | <p><b>Direct</b></p> <ul style="list-style-type: none"> <li>(i) 10,000 Fully paid ordinary shares</li> <li>(ii) 3,334 Options exercisable at \$0.25 on or before 31 July 2014 (listed)</li> </ul> <p><b>Indirect (1)</b></p> <ul style="list-style-type: none"> <li>(i) 1,415,001 Fully paid ordinary shares</li> <li>(ii) 750,000 Options exercisable at \$0.25 on or before 31 July 2014 (unlisted)</li> <li>(iii) 454,001 Options exercisable at \$0.25 on or before 31 July 2014 (listed)</li> </ul> <p><b>Indirect (2)</b></p> <ul style="list-style-type: none"> <li>(i) 1,000,000 Options exercisable at \$0.35 on or before 31 October 2015 (listed)</li> <li>(ii) 1,000,000 Options exercisable at \$0.45 on or before 31 October 2015 (unlisted)</li> </ul>   |
| <p><b>Class</b></p>   | <p>Fully paid ordinary shares</p>   |
| <p><b>Number acquired</b></p>   | <p><b>Indirect (2)</b><br/>117,476</p>  |
| <p><b>Number disposed</b></p>   | <p>Nil</p>  |
| <p><b>Value/Consideration</b><br/> <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p> | <p><b>Indirect (2)</b><br/>\$8,360</p>  |
| <p><b>No. of securities held after change</b></p>   | <p><b>Direct</b></p> <ul style="list-style-type: none"> <li>(i) 10,000 Fully paid ordinary shares</li> <li>(ii) 3,334 Options exercisable at \$0.25 on or before 31 July 2014 (listed)</li> </ul> <p><b>Indirect (1)</b></p> <ul style="list-style-type: none"> <li>(i) 1,415,001 Fully paid ordinary shares</li> <li>(ii) 750,000 Options exercisable at \$0.25 on or before 31 July 2014 (unlisted)</li> <li>(iii) 454,001 Options exercisable at \$0.25 on or before 31 July 2014 (listed)</li> </ul> <p><b>Indirect (2)</b></p> <ul style="list-style-type: none"> <li>(i) 117,476 Fully paid ordinary shares</li> <li>(ii) 1,000,000 Options exercisable at \$0.35 on or before 31 October 2015 (listed)</li> <li>(iii) 1,000,000 Options exercisable at \$0.45 on or before 31 October 2015 (unlisted)</li> </ul> |

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|   |                    |
|---|--------------------|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On Market Purchase |
|---|--------------------|

**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>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><br>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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