

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.

Name of entity	Rumble Resources Limited
ABN	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.

Name of Director	Andrew McBain
Date of last notice	8 April 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.

Direct or indirect interest	Direct Indirect (1) Indirect (2)
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect (1) Securities held by Mac 110 Nominees Pty Ltd ATF <The Rule 303 A/C> a trust which Mr McBain is a beneficiary. Indirect (2) Securities held by Broadacre Finance Pty Ltd <The Rule 303 Superannuation Fund A/C> a trust which Mr McBain is a beneficiary.
Date of change	20 June 2013

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<p>No. of securities held prior to change</p>	<p>Direct</p> <p>(i) 10,000 Fully paid ordinary shares (ii) 3,334 Options exercisable at \$0.25 on or before 31 July 2014 (listed)</p> <p>Indirect (1)</p> <p>(i) 1,415,001 Fully paid ordinary shares (ii) 750,000 Options exercisable at \$0.25 on or before 31 July 2014 (unlisted) (iii) 454,001 Options exercisable at \$0.25 on or before 31 July 2014 (listed)</p> <p>Indirect (2)</p> <p>(i) 117,476 Fully paid ordinary shares (ii) 1,000,000 Options exercisable at \$0.35 on or before 31 October 2015 (listed) (iii) 1,000,000 Options exercisable at \$0.45 on or before 31 October 2015 (unlisted)</p>
<p>Class</p>	<p>(a) Fully paid ordinary shares (b) Options exercisable at \$0.08 on or before 30 June 2015 (listed)</p>
<p>Number acquired</p>	<p>Direct</p> <p>(a) 5,000 (b) 2,500</p> <p>Indirect (1)</p> <p>(a) 682,501 (b) 341,251</p> <p>Indirect (2)</p> <p>(a) 58,738 (b) 29,369</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Direct</p> <p>(a) \$225 (b) nil</p> <p>Indirect (1)</p> <p>(a) \$30,713 (b) nil</p> <p>Indirect (2)</p> <p>(a) \$2,642 (b) nil</p>

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No. of securities held after change	<p>Direct</p> <ul style="list-style-type: none"> (i) 15,000 Fully paid ordinary shares (ii) 3,334 Options exercisable at \$0.25 on or before 31 July 2014 (listed) (iii) 2,500 Options exercisable at \$0.08 on or before 30 June 2015 (listed) <p>Indirect (1)</p> <ul style="list-style-type: none"> (i) 2,097,502 Fully paid ordinary shares (ii) 750,000 Options exercisable at \$0.25 on or before 31 July 2014 (unlisted) (iii) 454,001 Options exercisable at \$0.25 on or before 31 July 2014 (listed) (iv) 341,251 Options exercisable at \$0.08 on or before 30 June 2015 (listed) <p>Indirect (2)</p> <ul style="list-style-type: none"> (i) 176,214 Fully paid ordinary shares (ii) 29,369 Options exercisable at \$0.08 on or before 30 June 2015 (listed) (iii) 1,000,000 Options exercisable at \$0.35 on or before 31 October 2015 (listed) (iv) 1,000,000 Options exercisable at \$0.45 on or before 31 October 2015 (unlisted)
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Non-renounceable entitlement issue to shareholders as detailed in Prospectus dated 17 May 2013

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	

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

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No.
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/9/2001.

Name of entity	Rumble Resources Limited
ABN	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.

Name of Director	Matthew Banks
Date of last notice	11 June 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.

Direct or indirect interest	Direct Indirect (1)
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect (1) Securities held by Camel Rock Enterprises Pty Ltd <Big Dog A/C> a company which Mr Banks is a Director and Shareholder
Date of change	20 June 2013

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No. of securities held prior to change	Direct (i) 115,450 Fully paid ordinary shares Indirect (1) (i) 1,250,001 Fully paid ordinary shares (ii) 750,000 Options exercisable at \$0.25 on or before 31 July 2014 (unlisted) (iii) 416,667 Options exercisable at \$0.25 on or before 31 July 2014 (listed) (iv) 500,000 Options exercisable at \$0.35 on or before 31 October 2015 (listed) (v) 500,000 Options exercisable at \$0.45 on or before 31 October 2015 (unlisted)
Class	(a) Fully paid ordinary shares (b) Options exercisable at \$0.08 on or before 30 June 2015 (listed)
Number acquired	Direct (a) 32,725 (b) 16,363 Indirect (1) (a) 625,001 (b) 312,501
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Direct (a) \$1,473 (b) nil Indirect (1) (a) \$28,125 (b) nil
No. of securities held after change	Direct (i) 148,175 Fully paid ordinary shares (ii) 16,363 Options exercisable at \$0.08 on or before 30 June 2015 (listed) Indirect (1) (i) 1,875,002 Fully paid ordinary shares (ii) 750,000 Options exercisable at \$0.25 on or before 31 July 2014 (unlisted) (iii) 416,667 Options exercisable at \$0.25 on or before 31 July 2014 (listed) (iv) 312,501 Options exercisable at \$0.08 on or before 30 June 2015 (listed) (v) 500,000 Options exercisable at \$0.35 on or before 31 October 2015 (listed) (vi) 500,000 Options exercisable at \$0.45 on or before 31 October 2015 (unlisted)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Non-renounceable entitlement issue to shareholders as detailed in Prospectus dated 17 May 2013

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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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/a
If prior written clearance was provided, on what date was this provided?	N/a

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Introduced 30/9/2001.

Name of entity	Rumble Resources Limited
ABN	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.

Name of Director	Michael Smith
Date of last notice	5 February 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.

Direct or indirect interest	Indirect (1) Indirect (2)
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect (1) Securities held by Emmess Pty Ltd <Emmess A/C> a company which Mr Smith is a Director and Shareholder Indirect (2) Securities held by Emmess Pty Ltd <Emmess Super Fund A/C> a super fund which Mr Smith is a beneficiary.
Date of change	20 June 2013

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No. of securities held prior to change	Indirect (1) (i) 350,000 Fully paid ordinary shares (ii) 125,000 Options exercisable at \$0.25 on or before 31 July 2014 (unlisted) (iii) 116,667 Options exercisable at \$0.25 on or before 31 July 2014 (listed) Indirect (2) (i) 600,000 Fully paid ordinary shares (ii) 241,667 Options exercisable at \$0.25 on or before 31 July 2014 (listed) (iii) 300,000 Options exercisable at \$0.35 on or before 31 October 2015 (listed)
Class	(a) Fully paid ordinary shares (b) Options exercisable at \$0.08 on or before 30 June 2015 (listed)
Number acquired	Indirect (1) (a) 175,000 (b) 87,500 Indirect (2) (a) 300,000 (b) 150,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Indirect (2) \$13,000
No. of securities held after change	Indirect (1) (i) 525,000 Fully paid ordinary shares (ii) 125,000 Options exercisable at \$0.25 on or before 31 July 2014 (unlisted) (iii) 116,667 Options exercisable at \$0.25 on or before 31 July 2014 (listed) (iv) 87,500 Options exercisable at \$0.08 on or before 30 June 2015 (listed) Indirect (2) (i) 900,000 Fully paid ordinary shares (ii) 241,667 Options exercisable at \$0.25 on or before 31 July 2014 (listed) (iii) 300,000 Options exercisable at \$0.35 on or before 31 October 2015 (listed) (iv) 150,000 Options exercisable at \$0.08 on or before 30 June 2015 (listed)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Non-renounceable entitlement issue to shareholders as detailed in Prospectus dated 17 May 2013

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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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/a
If prior written clearance was provided, on what date was this provided?	N/a

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Introduced 30/9/2001.

Name of entity	Rumble Resources Limited
ABN	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.

Name of Director	Terence Topping
Date of last notice	11 June 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect (1) Johanne Topping, wife of Mr Terence Topping
Date of change	20 June 2013

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Change of Director's Interest Notice

No. of securities held prior to change	Direct (i) 975,001 Fully paid ordinary shares (ii) 750,000 Options exercisable at \$0.25 on or before 31 July 2014 (iii) 1,050,000 Options exercisable at \$0.35 on or before 31 October 2015 (iv) 1,000,000 Options exercisable at \$0.45 on or before 31 October 2015 Indirect (1) (i) 250,000 Options exercisable at \$0.25 on or before 31 July 2014
Class	(a) Fully paid ordinary shares (b) Options exercisable at \$0.08 on or before 30 June 2015 (listed)
Number acquired	Direct (a) 447,501 (b) 223,751
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Direct (a) \$20,138 (b) nil
No. of securities held after change	Direct (i) 1,422,502 Fully paid ordinary shares (ii) 750,000 Options exercisable at \$0.25 on or before 31 July 2014 (iii) 223,751 Options exercisable at \$0.08 on or before 30 June 2015 (listed) (iv) 1,050,000 Options exercisable at \$0.35 on or before 31 October 2015 (v) 1,000,000 Options exercisable at \$0.45 on or before 31 October 2015 Indirect (1) (i) 250,000 Options exercisable at \$0.25 on or before 31 July 2014
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Non-renounceable entitlement issue to shareholders as detailed in Prospectus dated 17 May 2013

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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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	n/a
If prior written clearance was provided, on what date was this provided?	n/a

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