



## ASX ANNOUNCEMENT

6 October 2025

# Annual General Meeting

Rumble Resources Limited (ASX: RTR) ("Rumble" or the "Company") advises, in accordance with ASX Listing Rule 3.13.1, that the Company's Annual General Meeting ("AGM") is anticipated to be held on Friday, 28 November 2025.

The location of the AGM and details of resolutions to be considered at the AGM will be contained in a Notice of AGM and Explanatory Memorandum, which will be issued prior to the meeting in accordance with the Corporations Act. The re-election of certain directors of the Company will be considered at the AGM. The closing date for the receipt of any nominations from persons wishing to be considered for election as a director of Rumble is 5.00 pm (Perth time) on Friday, 10 October 2025.

### Authorisation

This announcement is authorised for release by the Company Secretary.

**-Ends-**

For further information visit [rumblresources.com.au](http://rumblresources.com.au) or contact [info@rumblresources.com.au](mailto:info@rumblresources.com.au)

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|---------------------------------------------------------------------|--------------------------------------------------------------|--------------------------------------------------------------------|
| Peter Harold<br>Managing Director & CEO<br>Rumble Resources Limited | Peter Venn<br>Technical Director<br>Rumble Resources Limited | Trevor Hart<br>Chief Financial Officer<br>Rumble Resources Limited |
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### About Rumble

*Rumble Resources Ltd is an Australian based exploration company, listed on the ASX in July 2011. Rumble was established with the aim of adding significant value to its selected mineral exploration assets and to search for suitable mineral acquisition opportunities in Western Australia.*

*Rumble has a unique suite of resources projects including the Western Queen Gold Project which is being developed to deliver near term cash flow from the existing resources and resource growth through future exploration success. In addition, the discovery of the Earraheedy Zn-Pb-Ag Project has demonstrated the capabilities of the exploration team to find world class orebodies.*