

TREASURY DIRECTION

October 22, 2023

Integral Transfer Agency Inc.
600 Annette St., Lower Level
Toronto, Ontario M6S 2C4

Dear Sirs/Madames:

By resolution of the board of directors of **RUMBLE RESOURCES INC.** (the "Company"), you are authorized and directed to issue a total of 2,000,000 common shares in favor of the holder(s) listed in the attached schedule "A" for the number of shares set opposite the name(s) listed.

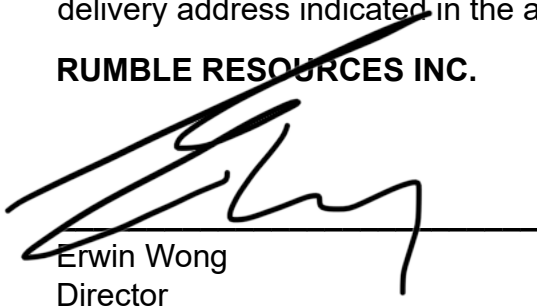
- **2,000,000** common shares are being issued at a deemed price of \$0.30 per share for total deemed consideration of \$600,000.
- Hold Period Legend required on DRS and Certificates: **Yes**
- Balance of Issued Shares following this issuance: **37,174,000.**

We certify that the Company has received the full consideration for this issuance and that these shares are therefore validly issued as fully paid and non-assessable.

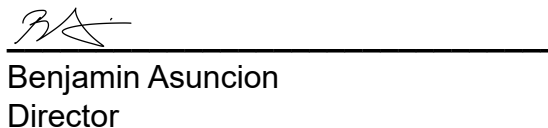
Furthermore, we also certify that the Treasury Direction adheres to the requirements as set out in the Company's bylaws and any and all applicable statutes and regulations.

Upon issuance, we hereby give you instruction to deliver the certificates to the applicable delivery address indicated in the attached schedule "A".

RUMBLE RESOURCES INC.



Erwin Wong
Director



Benjamin Asuncion
Director

Note: Signatories must be representatives of the Company authorized to provide directions to the transfer agent.

**Schedule “A” to the Treasury Direction of Rumble Resources Inc. dated
October 22, 2025**

Registration	Address of registration	Delivery Address (if applicable)	Number of Shares	Hold Period Expiry	Registration Method DRS/Certificate
Tulmeen Resources Corporation	1676 7th Avenue Cranbrook, BC V1C 5V4	Email to: tulmeenresources@gmail.com	2,000,000	February 23, 2026	DRS
		TOTAL:	2,000,000		

**Legend to be affixed: UNLESS PERMITTED UNDER SECURITIES LEGISLATION, THE HOLDER OF THIS SECURITY
MUST NOT TRADE THE SECURITY BEFORE FEBRUARY 23, 2026.**






Treasury Order (Tulmeen option amending agr) signed EW

Final Audit Report

2025-10-24

Created:	2025-10-24
By:	Greg Yanke (greg@yankelaw.com)
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"Treasury Order (Tulmeen option amending agr) signed EW" History

-  Document created by Greg Yanke (greg@yankelaw.com)
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