## TREASURY DIRECTION

November 13, 2025

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 100,000 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.

- **100,000** common shares are being issued at a deemed price of \$0.05 per share for total deemed consideration of \$5,000.
- Hold Period Legend required on DRS and Certificates: <u>No</u>
- Balance of Issued Shares following this issuance: <u>37,524,000.</u>

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 November 13, 2025

Registration	Address of registration	Delivery Address (if applicable)	Number of Shares	Hold Period Expiry	Registration Method DRS/Certificate
Canaccord Genuity Corp. ITF 1239658 B.C. Ltd.	1133 Melville Street, Suite 1100 Vancouver BC, V6E 4E5	Email to: SecuritiesWarrantExercises@cgf.com	100,000	N/A	DRS
		TOTAL:	100,000		