

RUMBLE RESOURCES INC.
(the "Company")

**MINUTES OF THE MEETING OF THE DIRECTORS OF THE
COMPANY HELD ON SEPTEMBER 29, 2025 AT 313 FIR
STREET, ELKO, NEVADA**

PRESENT: **BRIAN GOSS**
 ERWIN WONG (by telephone)
 BENJAMIN ASUNCION (by telephone)
 CHRISTOPHER PATERSON (by telephone)

With the unanimous consent of all of the directors, Brian Goss took the chair and appointed Erwin Wong to act as the Recording Secretary of the Meeting.

CHANGE OF REGISTERED AND RECORDS OFFICE

WHEREAS the Company wishes to changes its registrar and transfer agent from Odyssey Trust Company to Integral Transfer Agency Inc.

UPON MOTION duly made, seconded and unanimously approved, it was:

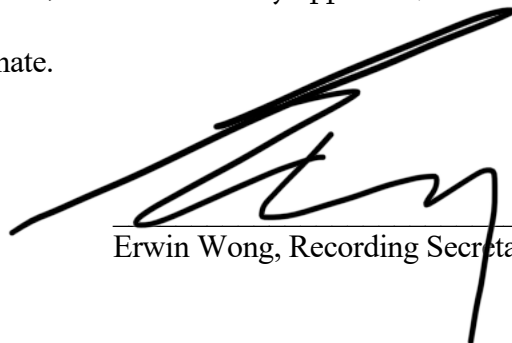
RESOLVED THAT:

1. The Company hereby change its registrar and transfer agent from Odyssey Trust Company to Integral Transfer Agency Inc.;
2. Any one director is hereby authorized to execute any documentation relating to the foregoing change; and
3. Any two directors be authorized to execute treasury orders on behalf of the Company that instruct and authorize Integral Transfer Agent Inc. to issue securities in the capital of the Company.

TERMINATION OF MEETING

UPON MOTION, duly made, seconded, and unanimously approved, it was:

RESOLVED that the Meeting terminate.



Erwin Wong, Recording Secretary