Rule 3.19A.3

# **Appendix 3Z**

## **Final 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	RPMGlobal Holdings Limited
ABN	17 010 672 321

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Allan BRACKIN
Date of last notice	24 November 2017
Date that director ceased to be director	30 June 2020

## Part 1 – Director's relevant interests in securities of which the director is the registered holder *In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

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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.

I	Number & class of securities		
]	Nil		

#### Part 2 - Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest  Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Allan Brackin Retirement Fund Pty Ltd atf the Allan Brackin Retirement Fund of which the Director is a beneficiary	831,038 shares
Big Al Pty Ltd of which the Director is a beneficiary	267,273 shares

11/3/2002 Appendix 3Z Page 1

<sup>+</sup> See chapter 19 for defined terms.

### Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

Appendix 3Z Page 2 11/3/2002

<sup>+</sup> See chapter 19 for defined terms.