

# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

<b>Name of entity</b>	RPMGlobal Holdings Limited
<b>ABN</b>	17 010 672 321

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Richard James MATHEWS
<b>Date of last notice</b>	4 November 2016

### Part 1 - Change of director's relevant interests in securities

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

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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Paua Pty Ltd atf The Paua Trust – of which the Director is a beneficiary  The Ridge NZ Pty Ltd atf The Ridge NZ Super Fund – of which the Director is a beneficiary
<b>Date of change</b>	27 November 2023
<b>No. of securities held prior to change</b>	Paua Pty Ltd atf The Paua Trust – 6,795,753 shares* * (175,560 shares held as trustee under a bare trust arrangement for a third party. This arrangement has been disclosed to the ASX since 18 August 2014)  The Ridge NZ Pty Ltd atf The Ridge NZ Super Fund - 1,424,385 shares
<b>Class</b>	Ordinary
<b>Number acquired</b>	175,560
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$266,851.20 (\$1.52 per share)

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+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<p>Paua Pty Ltd atf The Paua Trust - 6,733,950 shares</p> <p>The Ridge NZ Pty Ltd atf The Ridge NZ Super Fund - 1,486,188 shares</p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<p>Paua Pty Ltd atf The Paua Trust acquired the beneficial interest, on behalf of The Paua Trust, in the 175,560 ordinary shares that it previously held on bare trust.</p> <p>On the same day, The Ridge NZ Pty Ltd atf The Ridge NZ Super Fund acquired 61,803 ordinary shares off Paua Pty Ltd atf The Paua Trust.</p>

## Part 2 – Change of director's interests in contracts

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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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