

RMA Global Limited ABN 69 169 102 523 ACN 169 102 523 120 Balmain Street, Cremorne VIC 3121 PO Box 4556, Richmond East VIC 3121

The Manager Company Announcements Office Australian Stock Exchange Exchange Centre 20 Bridge Street SYDNEY NSW 2000

5 July 2018

ELECTRONIC LODGEMENT

Dear Sir or Madam

APPENDIX 3X - INITIAL DIRECTORS' INTEREST NOTICE - MR DAVID WILLIAMS

Please find attached an Appendix 3x – Initial Directors' Interest Notice relating to Mr David Williams, who has been the Chairman of the Company since 27 November 2014

Yours sincerely

Scott Farndell

Company Secretary

Rule 3.19A.1

Appendix 3X

Initial 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	RMA Global Limited
ABN	69 169 102 523

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	David Williams
Date of appointment	27 November 2014

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

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.

Number & class of securities	
NIL.	

11/3/2002

⁺ See chapter 19 for defined terms.

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

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 Number & class of Securities Note: Provide details of the circumstances giving rise to the relevant interest. 4,398,382 ordinary shares (4,398,382 shares held in mandatory escrow for 24 months from the Listing Power to exercise or control the exercise of the Date). right to vote or dispose of shares held by Kidder Williams Ltd ACN 117 667 204 Lawn Views Pty Ltd ACN 100 851 652 ATF the 34,946,575 Ordinary shares (28,204,575 shares held Kidder Williams Investment in mandatory escrow for 24 months from the Listing Trust Date). Lawn Views Pty Ltd ACN 62,129,638 ordinary shares (95,941 shares held on Trust for Saul Williams) 100 851 652 ATF Angela (95,941 shares held on Trust for Ward Williams) Williams Family Trust (56,363,396 shares held in mandatory escrow for 24 months from the Listing Date). Power to exercise or 3,290,000 ordinary shares control the exercise of the right to vote or dispose of shares held by Moggs Creek Pty Ltd ACN 060 875 738

11/3/2002

⁺ See chapter 19 for defined terms.

Part 3 - 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.

Detail of contract	Contract to provide Corporate Advisory Services in relation to the ASX Listing of RMA Global Limited.
Nature of interest	As described in Section 6.5.6 of the RMA Global Limited Prospectus dated 24 May 2018, Kidder Williams Ltd is entitled to be paid a fee payable half in shares valued at the Offer Price and half in cash. Kidder Williams Ltd has been issued these securities under the fee arrangement.
Name of registered holder (if issued securities)	Kidder Williams Ltd
No. and class of securities to which interest relates	1,760,000 ordinary shares

⁺ See chapter 19 for defined terms.