

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 MARK ARMSTRONG

Please find attached an Appendix 3x – Initial Directors' Interest Notice, relating to Mr Mark Armstrong who has been an Executive Director at the Company since 15 April 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	Mark George Armstrong
Date of appointment	15 April 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

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⁺ 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 interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Power to exercise or control the exercise of the right to vote or dispose of shares held by Hector George Pty Ltd (ACN 109 352 810) ATF the Armstrong Family Trust	63,976,769 ordinary shares (shares held in mandatory escrow for 24 months from the Listing Date)
Power to exercise or control the exercise of the right to vote or dispose of shares held by Super Armstrong Pty Ltd (ABN 58 639 551 985) ATF for the Armstrong Family Superannuation Fund	2,300,000 ordinary shares

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.

N/A
N/A
N/A
N/A

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⁺ See chapter 19 for defined terms.