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Form 603 Corporations Act 2001 Section 671B

Notice of initial substantial holder

To Company Name/Scheme	RMA Global Limited
ACN/ARSN	169 102 523
1. Details of substantial holder (1)	
Name	Mark Armstrong (and his associates as referred to in paragraph 6).
ACN/ARSN (if applicable)	
The holder became a substantial holder	on 05 / 07 / 2018

2. Details of voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
Ordinary shares	66,276,769	66,276,769	18.0%

3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
Hector George Pty Ltd ATF Armstrong Family Trust	Relevant interest under section 608(1) of the Corporations Act as registered holder of the shares.	
Mark Armstrong	Relevant interest under section 608(2) of the Corporations Act, being an extension to control exercisable through a trust	63,976,769 ordinary shares
RMA Global Limited	Relevant interest arising from restrictions on disposal. Restriction agreement entered into in the form of Appendix 9A.	
Super Armstrong Pty Ltd	Relevant interest under section 608(1) of the Corporations Act as registered holder of the shares.	
Mark Armstrong	Relevant interest under section 608(2) of the Corporations Act, being an extension to control exercisable through a trust	

4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities	
Hector George Pty Ltd ATF Armstrong Family Trust	Hector George Pty Ltd ATF Armstrong Family Trust	Hector George Pty Ltd ATF Armstrong Family Trust		
Mark Armstrong	Hector George Pty Ltd ATF Armstrong Family Trust	Hector George Pty Ltd ATF Armstrong Family Trust	63,976,769 ordinary shares	
RMA Global Limited	Hector George Pty Ltd ATF Armstrong Family Trust	Hector George Pty Ltd ATF Armstrong Family Trust		
Super Armstrong Pty Ltd ATF the Armstrong Family Superannuation Fund	Super Armstrong Pty Ltd	Super Armstrong Pty Ltd		
Mark Armstrong	Super Armstrong Pty Ltd	Super Armstrong Pty Ltd		

5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration	on (9)	Class and number of securities
		Cash	Non-cash	
Super Armstrong Pty Ltd ATF the Armstrong Family Superannuation Fund	29/6/2018	\$575,000 cash		2,300,000 ordinary shares

6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Hector George Pty Ltd (ACN 109 352 810) ATF Armstrong Family Trust	Associates by virtue of section 12(2) of the Corporations Act
RMA Global Limited	Associates by virtue of section 12(2) of the Corporations Act
Super Armstrong Pty Ltd (ABN 58 639 551 985) ATF the Armstrong Family Superannuation Fund	Associates by virtue of section 12(2) of the Corporations Act

7. Addresses

The addresses of persons named in this form are as follows:

Name	Address	
Hector George Pty Ltd	41 Bastings Street, Northcote, Victoria, 3070	
Mark Armstrong	41 Bastings Street, Northcote, Victoria, 3070	
Super Armstrong Pty Ltd	41 Bastings Street, Northcote, Victoria, 3070	
RMA Global Limited	118-120 Balmain Street, Richmond, Victoria, 3121	

Signature

sign here

MARIC ARMSTRONG

capacity Director

date 4 17 2019

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 7 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The total number of votes attached to all the voting shares in the company or voting interests in the scheme (if any) that the person or an associate has a relevant interest in.
- (6) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (7) Include details of:
 - (a) any relevant agreement or other circumstances by which the relevant interest was acquired. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown."
- (9) Details of the consideration must include any and all benefits, moneys and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.