

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

24 August 2018

**ELECTRONIC LODGEMENT**

Dear Sir or Madam

**APPENDIX 3Y – CHANGE OF DIRECTORS’ INTEREST NOTICE – MR DAVID WILLIAMS**

Please find attached an Appendix 3Y – Change of Directors’ Interest Notice relating to Mr David Williams.

Yours sincerely



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Scott Farndell  
Company Secretary

# 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>	RMA Global Limited
<b>ABN</b>	69 169 102 523

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>	David Williams
<b>Date of last notice</b>	18 July 2018

### 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.	Power to exercise or control the exercise of the right to vote or dispose of shares of Moggs Creek Pty Ltd ACN 060 875 738
<b>Date of change</b>	24 August 2018

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No. of securities held prior to change	<p>Indirect interest through a power to exercise or control the exercise of the right to vote or dispose of shares in the following entities:</p> <p><b>Kidder Williams Ltd:</b>  4,398,382 ordinary shares (4,398,382 shares held in mandatory escrow for 24 months from the Listing Date).</p> <p><b>Lawn Views Pty Ltd ATF the Kidder Williams Investment Trust</b>  34,946,575 ordinary shares (28,204,575 shares held in mandatory escrow for 24 months from the Listing Date).</p> <p><b>Lawn Views Pty Ltd ATF Angela Williams Family Trust</b>  61,937,756 ordinary shares (56,363,396 shares held in mandatory escrow for 24 months from the Listing Date).</p> <p><b>Moggs Creek Pty Ltd</b>  4,590,000 ordinary shares</p>
Class	Ordinary shares
Number acquired	<p><b>Moggs Creek Pty Ltd:</b>  3,000,000 ordinary shares</p>
Number disposed	Nil
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	\$510,000.00

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<b>No. of securities held after change</b>	<p>Indirect interest through a power to exercise or control the exercise of the right to vote or dispose of shares in the following entities:</p> <p><b>Kidder Williams Ltd:</b>  4,398,382 ordinary shares (4,398,382 shares held in mandatory escrow for 24 months from the Listing Date).</p> <p><b>Lawn Views Pty Ltd ATF the Kidder Williams Investment Trust</b>  34,946,575 ordinary shares (28,204,575 shares held in mandatory escrow for 24 months from the Listing Date).</p> <p><b>Lawn Views Pty Ltd ATF Angela Williams Family Trust</b>  61,937,756 ordinary shares (56,363,396 shares held in mandatory escrow for 24 months from the Listing Date).</p> <p><b>Moggs Creek Pty Ltd</b>  7,590,000 ordinary shares</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	off-market trade

**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> Note: Details are only required for a contract in relation to which the interest has changed	N/A

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<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

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A
<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