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

04 December 2018

ELECTRONIC LODGEMENT

Dear Sir or Madam

FORM 604 – NOTICE OF CHANGE OF INTERESTS OF SUBSTANTIAL SHAREHOLDER– MR DAVID WILLIAMS

Please find attached an form 604 – Notice of change of interests of substantial shareholder relating to Mr David Williams.

Yours sincerely

Scott Farndell Company Secretary

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Form 604

Corporations Act 2001

Notice of change of interests of substantial holder

To Company Name/Scheme	RMA Global Limited
ACN/ARSN	169 102 523

1. Details of substantial holder (1)

Name

David Williams (and his associates as referred to in paragraph 6)

ACN/ARSN (if applicable)

There was a change in the interests of the

30/11/2018

substantial holderon

05/07/2018

The previous notice was given to the company on The holder became a substantial holder on

05/07/2018

2. Previous and present 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:

non's vetos			
son's votes	Voting power (5)	Person's votes	Voting power (5)
1,764,595	28.5%	110,508,277	30.0%
- !,	764,595	764,595 28.5%	764,595 28.5% 110,508,277

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities	Person's votes affected
5/7/2018	Moggs Creek Pty Ltd ATF Moggs Creek Superannuation Fund	Ordinary Share Purchase	\$175,355	850,000 Ordinary Shares	Increase of 850,000 votes
11/7/2018	Lawn Views Pty Ltd ATF Angela Williams Family Trust	Ordinary Share Sale	\$24,000	191,882 Ordinary Shares	Decrease of 191,882 votes
17/7/2018	Moggs Creek Pty Ltd ATF Moggs Creek Superannuation Fund	Ordinary Share Purchase	\$59,013	300,000 Ordinary Shares	Increase of 300,000 votes
17/7/2018	Moggs Creek Pty Ltd ATF Moggs Creek Superannuation Fund	Ordinary Share Purchase	\$24,000	191,882 Ordinary Shares	Increase of 191,882 votes
18/7 <i>i</i> 2018	Moggs Creek Pty Ltd ATF Moggs Creek Superannuation Fund	Ordinary Share Purchase	\$28,889	150,000 Ordinary Shares	Increase of 150,000 votes
24/8/2018	Moggs Creek Pty Ltd ATF Moggs Creek Superannuation Fund	Ordinary Share Purchase	\$510,000	3,000,000 Ordinary Shares	Increase of 3,000,000 votes
27/9/2018	Moggs Creek Pty Ltd ATF Moggs Creek Superannuation Fund	Ordinary Share Purchase	\$31,153	135,447 Ordinary Shares	Increase of 135,447 votes
1/10/2018	Moggs Creek Pty Ltd ATF Moggs Creek Superannuation Fund	Ordinary Share Purchase	\$87,493	364,553 Ordinary Shares	Increase of 364,553 votes
10/10/2018	Moggs Creek Pty Ltd ATF Moggs Creek Superannuation Fund	Ordinary Share Purchase	\$9,045	41,112 Ordinary Shares	Increase of 41,112 votes
11/10/2018	Moggs Creek Pty Ltd ATF Moggs Creek Superannuation Fund	Ordinary Share Purchase	\$35,242	158,888 Ordinary Shares	Increase of 158,888 votes
23/11/2018	Moggs Creek Pty Ltd ATF Moggs Creek Superannuation Fund	Ordinary Share Purchase	\$22,000	100,000 Ordinary Shares	Increase of 100,000 votes
26/11/2018	Moggs Creek Pty Ltd ATF Moggs Creek Superannuation Fund	Ordinary Share Purchase	\$38,793	176,413 Ordinary Shares	Increase of 176,413 votes
27/11/2018	Moggs Creek Pty Ltd ATF Moggs Creek Superannuation Fund	Ordinary Share Purchase	\$73,669	345,455 Ordinary Shares	Increase of 345,455 votes
28/11/2018	Moggs Creek Pty Ltd ATF Moggs Creek Superannuation Fund	Ordinary Share Purchase	\$35,296	160,000 Ordinary Shares	Increase of 160,000 votes
29/11/2018	Moggs Creek Pty Ltd ATF Moggs Creek Superannuation Fund	Ordinary Share Purchase	\$23,218	103,696 Ordinary Shares	Increase of 103,696 votes
30/11/2018	Moggs Creek Pty Ltd ATF Moggs Creek Superannuation Fund	Ordinary Share Purchase	\$11,375	50,000 Ordinary Shares	Increase of 50,000 votes

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (7)	Class and number of securities	Person's votes
Kidder Williams Ltd	Kidder Williams Limited	Kidder Williams Limited	Relevant interest under section 608(1) of the Corporations Act as registered holder of the shares	4,398,382 ordinary shares	4,398,382
David Williams	Kidder Williams Limited	Kidder Williams Limited	Relevant interest under section 608(3) of the Corporations Act with the power to control the exercise of the right to vote and dispose of the shares		
RMA Global Limited	Kidder Williams Limited	Kidder Williams Limited	Relevant interest arising from restrictions on disposal. Restriction agreement entered into in the form of Appendix 9A.	4,398,382 ordinary shares	Nil
Lawn Views Pty Ltd ATF Kidder Williams nvestment Trust	Lawn Views Pty Ltd ATF Kidder Williams Investment Trust	Lawn Views Pty Ltd ATF Kidder Williams Investment Trust	Relevant interest under section 608(1) of the Corporations Act as registered holder of the shares	34,946,575	34,946,575
David Williams	Lawn Views Pty Ltd ATF Kidder Williams Investment Trust	Lawn Views Pty Ltd ATF Kidder Williams Investment Trust	Relevant interest under section 608(2) of the Corporations Act being an extension to control exercisable through a trust		
RMA Global Limited	Lawn Views Pty Ltd ATF Kidder Williams Investment Trust	Lawn Views Pty Ltd ATF Kidder Williams Investment Trust	restrictions on disposal.	28,204,575 ordinary shares	Nil
awn Views Pty Ltd ATF Angela Williams Family Trust	Lawn Views Pty Ltd ATF Angela Williams Family Trust	Lawn Views Pty Ltd ATF Angela Williams Family Trust	Relevant interest under section 608(1) of the Corporations Act as registered holder of the shares	61,937,756	61,937,756
David Williams	Lawn Views Pty Ltd ATF Angela Williams Family Trust	Lawn Views Pty Ltd ATF Angela Williams Family Trust			
RMA Global Limited	Lawn Views Pty Ltd ATF Angela Williams Family Trust			56,363,396 ordinary shares	Nil
loggs Creek Pty.	Moggs Creek Pty. Ltd.		Relevant interest under section 608(1) of the Corporations Act as registered holder of the	9,225,564 ordinary shares	9,225,564
David Williams	Moggs Creek Pty. Ltd.	Moggs Creek Pty. Ltd.	Relevant interest under section		

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Saul Williams	Associates by virtue of section 12(2) of the Corporations
Ward Williams	Associates by virtue of section 12(2) of the Corporations

6. Addresses

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

Name	Address	
Kidder Williams Limited	Level 48 120 Collins Street Melbourne VIC 3000	
Lawn Views Pty Ltd	242A Kooyong Road Toorak VIC 3142	
Moggs Creek Pty Ltd	242A Kooyong Road Toorak VIC 3142	
David Williams	242A Kooyong Road Toorak VIC 3142	
RMA Global Limited	118-120 Balmain Street, Richmond, Victoria, 3121	

Signature

print name David Williams capacity Director
sign here date 4/12/2018

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 6 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 person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) 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.

- (7) 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.
- (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) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

GUIDE

This guide does not form part of the prescribed form and is included by ASIC to assist you in completing and lodging form 603.

Signature

This form must be signed by either a director or a secretary of the substantial holder.

Lodging period

Nil

Lodging Fee

Nit

Other forms to be completed

Nil

Additional information

- (a) If additional space is required to complete a question, the information may be included on a separate piece of paper annexed to the form.
- (b) This notice must be given to a listed company, or the responsible entity for a listed managed investment scheme. A copy of this notice must also be given to each relevant securities exchange.
- (c) The person must give a copy of this notice:
 - (i) within 2 business days after they become aware of the information; or
 - by 9.30 am on the next trading day of the relevant securities exchange after they become aware of the information if:
 - (A) a takeover bid is made for voting shares in the company or voting interests in the scheme; and
 - (B) the person becomes aware of the information during the bid period.

Annexures

To make any annexure conform to the regulations, you must

- 1 use A4 size paper of white or light pastel colour with a margin of at least 10mm on all sides
- 2 show the corporation name and ACN or ARBN
- 3 number the pages consecutively
- 4 print or type in BLOCK letters in dark blue or black ink so that the document is clearly legible when photocopied
- 5 identify the annexure with a mark such as A, B, C, etc.
- 6 endorse the annexure with the words: This is annexure (mark) of (number) pages referred to in form (form number and title)
- 7 sign and date the annexure.

The annexure must be signed by the same person(s) who signed the form.

Information in this guide is intended as a guide only. Please consult your accountant or solicitor for further advice.