

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

15 April 2019

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



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

Name of entity	RMA Global Limited
ABN	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.

Name of Director	David Williams
Date of last notice	18 March 2019

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) 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
Date of change	09 and 10 April 2019

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	Indirect interest through a power to exercise or control the exercise of the right to vote or dispose of shares in the following entities: Kidder Williams Ltd: 4,398,382 ordinary shares (4,398,382 shares held in mandatory escrow for 24 months from the Listing Date). Lawn Views Pty Ltd ATF the Kidder Williams Investment Trust 34,946,575 ordinary shares (28,204,575 shares held in mandatory escrow for 24 months from the Listing Date). Lawn Views Pty Ltd ATF Angela Williams Family Trust 61,937,756 ordinary shares (56,363,396 shares held in mandatory escrow for 24 months from the Listing Date). Moggs Creek Pty Ltd 12,455,583 ordinary shares <u>Total interest:</u> 113,738,296 ordinary shares
Class	Ordinary shares
Number acquired	Moggs Creek Pty Ltd: Total: 2,307,045 ordinary shares 09/4/19: 2,000,000 ordinary shares 10/4/19: 307,045 ordinary shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$415,268.10

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	Indirect interest through a power to exercise or control the exercise of the right to vote or dispose of shares in the following entities: Kidder Williams Ltd: 4,398,382 ordinary shares (4,398,382 shares held in mandatory escrow for 24 months from the Listing Date). Lawn Views Pty Ltd ATF the Kidder Williams Investment Trust 34,946,575 ordinary shares (28,204,575 shares held in mandatory escrow for 24 months from the Listing Date). Lawn Views Pty Ltd ATF Angela Williams Family Trust 61,937,756 ordinary shares (56,363,396 shares held in mandatory escrow for 24 months from the Listing Date). Moggs Creek Pty Ltd 14,762,628 ordinary shares <u>Total interest:</u> 116,045,341 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	on-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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A

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Change of Director's Interest Notice

Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	08/04/2019