

**Form 604**  
Corporations Act 2001  
Section 671B

## 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 substantial holder on **09/04/2019**

The previous notice was given to the company on **04/12/2018**

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:

Class of securities (4)	Previous Notice		Present Notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary shares	110,508,277	30.0%	116,045,341	31.5%

### 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
12/12/2018	Moggs Creek Pty Ltd ATF Moggs Creek Superannuation Fund	Ordinary Share Purchase	\$66,300	300,000 Ordinary Shares	Increase of 300,000 votes
13/12/2018	Moggs Creek Pty Ltd ATF Moggs Creek Superannuation Fund	Ordinary Share Purchase	\$44,000	200,000 Ordinary Shares	Increase of 200,000 votes
14/12/2018	Moggs Creek Pty Ltd ATF Moggs Creek Superannuation Fund	Ordinary Share Purchase	\$11,375	50,000 Ordinary Shares	Increase of 50,000 votes
20/12/2018	Moggs Creek Pty Ltd ATF Moggs Creek Superannuation Fund	Ordinary Share Purchase	\$11,040	50,000 Ordinary Shares	Increase of 50,000 votes
19/12/2018	Moggs Creek Pty Ltd ATF Moggs Creek Superannuation Fund	Ordinary Share Purchase	\$10,750	50,000 Ordinary Shares	Increase of 50,000 votes
01/03/2019	Moggs Creek Pty Ltd ATF Moggs Creek Superannuation Fund	Ordinary Share Purchase	\$44,619	212,673 Ordinary Shares	Increase of 212,673 votes
04/03/2019	Moggs Creek Pty Ltd ATF Moggs Creek Superannuation Fund	Ordinary Share Purchase	\$11,300	55,120 Ordinary Shares	Increase of 55,120 votes
05/03/2019	Moggs Creek Pty Ltd ATF Moggs Creek Superannuation Fund	Ordinary Share Purchase	\$84,711	413,223 Ordinary Shares	Increase of 413,223 votes
06/03/2019	Moggs Creek Pty Ltd ATF Moggs Creek Superannuation Fund	Ordinary Share Purchase	\$22,891	109,003 Ordinary Shares	Increase of 109,003 votes
07/03/2019	Moggs Creek Pty Ltd ATF Moggs Creek Superannuation Fund	Ordinary Share Purchase	\$52,500	250,000 Ordinary Shares	Increase of 250,000 votes
08/03/2019	Moggs Creek Pty Ltd ATF Moggs Creek Superannuation Fund	Ordinary Share Purchase	\$105,000	500,000 Ordinary Shares	Increase of 500,000 votes
14/03/2019	Moggs Creek Pty Ltd ATF Moggs Creek Superannuation Fund	Ordinary Share Purchase	\$205,000	1,000,000 Ordinary Shares	Increase of 1,000,000 votes
15/03/2019	Moggs Creek Pty Ltd ATF Moggs Creek Superannuation Fund	Ordinary Share Purchase	\$7,600	40,000 Ordinary Shares	Increase of 40,000 votes
09/04/2019	Moggs Creek Pty Ltd ATF Moggs Creek Superannuation Fund	Ordinary Share Purchase	\$360,000	2,000,000 Ordinary Shares	Increase of 2,000,000 votes
10/04/2019	Moggs Creek Pty Ltd ATF Moggs Creek Superannuation Fund	Ordinary Share Purchase	\$55,268	307,045 Ordinary Shares	Increase of 307,045 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 Investment 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 ordinary shares	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	Relevant interest arising from restrictions on disposal. Restriction agreement entered into in the form of Appendix 9A.	28,204,575 ordinary shares	Nil
Lawn 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 ordinary shares	61,937,756
David Williams	Lawn Views Pty Ltd ATF Angela Williams Family Trust	Lawn Views Pty Ltd ATF Angela Williams Family 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 Angela Williams Family Trust	Lawn Views Pty Ltd ATF Angela Williams Family Trust	Relevant interest arising from restrictions on disposal. Restriction agreement entered into in the form of Appendix 9A.	56,363,396 ordinary shares	Nil
Moggs Creek Pty. Ltd.	Moggs Creek Pty. Ltd.	Moggs Creek Pty. Ltd.	Relevant interest under section 608(1) of the Corporations Act as registered holder of the	14,762,628 ordinary shares	14,762,628
David Williams	Moggs Creek Pty. Ltd.	Moggs Creek Pty. Ltd.	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		

#### 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:

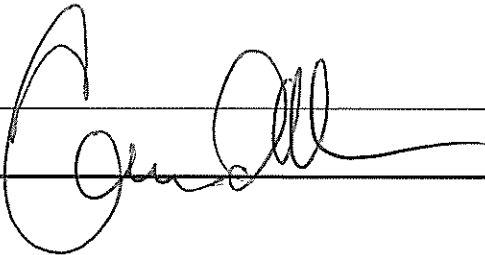
Name and ACN/ARSN (if applicable)	Nature of association
N/A	

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	Chairman
sign here		date	12/04/2018

#### 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

Nil

## 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
  - (ii) 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.