

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

18 June 2019

ELECTRONIC LODGEMENT

Dear Sir or Madam

APPENDIX 3Y – CHANGE OF DIRECTORS’ INTEREST NOTICE – MR EDWARD VAN ROOSENDAAL

Please find attached an Appendix 3Y – Change of Directors’ Interest Notice relating to Mr Edward van Roosendaal.

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 | Ed van Rosendaal |
| Date of last notice | 5 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.

| | |
|--|--------------|
| Direct or indirect interest | Direct |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | n/a |
| Date of change | 14 June 2019 |

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Change of Director's Interest Notice

| | |
|--|--|
| 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 19,621,674 ordinary shares (19,188,248 shares held in mandatory escrow for 24 months from the Listing Date) held by Evra Pty Ltd ACN 160 243 943 ATF the Van Roosendaal Family Trust</p> <p>Direct interest of 200,000 ordinary shares</p> <p><u>Total interest:</u> 19,821,674 ordinary shares</p> |
| Class | <p>Ordinary shares</p> |
| Number acquired | <p>Ed van Roosendaal: 170,000 ordinary shares</p> |
| Number disposed | <p>Nil</p> |
| <p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p> | <p>\$29,750.00</p> |

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Change of Director's Interest Notice

| | |
|--|--|
| No. of securities held after change | <p>Indirect interest through a power to exercise or control the exercise of the right to vote or dispose of 19,621,674 ordinary shares (19,188,248 shares held in mandatory escrow for 24 months from the Listing Date) held by Evra Pty Ltd ACN 160 243 943 ATF the Van Roosendaal Family Trust</p> <p>Direct interest of 370,000 ordinary shares</p> <p><u>Total interest:</u> 19,991,674 ordinary shares</p> |
| <p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p> | <p>on-market trade</p> |

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 |
| <p>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</p> | N/A |

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Change of Director's Interest Notice

| | |
|---|-----|
| Interest acquired | N/A |
| Interest disposed | N/A |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small> | 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? | 14 / 06 / 2019 |