

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

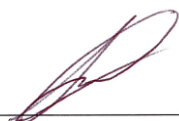
2 December 2019

Dear Sir or Madam

**APPENDIX 3Y – MR EDWARD VAN ROSENDAAL**

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

Yours sincerely

A handwritten signature in dark ink, appearing to be "S Farndell", written over a horizontal line.

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>    | Ed van Roosendaal |
| <b>Date of last notice</b> | 18 June 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.

|  |   |
|--|---|
| <b>Direct or indirect interest</b>   | Indirect interest through a power to exercise or control the exercise of the right to vote or dispose of ordinary shares held by Evra Pty Ltd ACN 160 243 943 ATF the Van Roosendaal Family Trust |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | n/a   |
| <b>Date of change</b>  | 02 December 2019  |

**Appendix 3Y**  
**Change of Director's Interest Notice**

|   |  |
|---|--|
| <b>No. of securities held prior to change</b>   | <p><b>Indirect interest</b> 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><b>Direct interest</b> of 370,000 ordinary shares</p> <p><b><u>Total interest:</u></b><br/>19,991,674 ordinary shares</p> |
| <b>Class</b>  | Ordinary shares  |
| <b>Number acquired</b>  | <p><b>Evra Pty Ltd ATF the Van Roosendaal Family Trust:</b></p> <p>1,000,000 ordinary shares</p>   |
| <b>Number disposed</b>  | Nil  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | \$200,000  |
| <b>No. of securities held after change</b>  | <p><b>Indirect interest</b> through a power to exercise or control the exercise of the right to vote or dispose of 20,621,674 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><b>Direct interest</b> of 370,000 ordinary shares</p> <p><b><u>Total interest:</u></b><br/>20,991,674 ordinary shares</p> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of securities relating to participation in a share placement and approved by shareholder resolution  |

## Appendix 3Y

### Change of Director's Interest Notice

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#### 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<br/>(if issued securities)</b>   | N/A |
| <b>Date of change</b>   | N/A |
| <b>No. and class of securities to which<br/>interest related prior to change</b><br><small>Note: Details are only required for a contract in<br/>relation to which the interest has changed</small> | N/A |
| <b>Interest acquired</b>  | N/A |
| <b>Interest disposed</b>  | N/A |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details<br/>and an estimated valuation</small>   | N/A |
| <b>Interest after change</b>  | N/A |

#### Part 3 – <sup>+</sup>Closed period

|   |     |
|---|-----|
| <b>Were the interests in the securities or contracts detailed above<br/>traded during a <sup>+</sup>closed period where prior written clearance<br/>was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade to<br/>proceed during this period?</b>  | No  |
| <b>If prior written clearance was provided, on what date was this<br/>provided?</b>   | N/A |