

RMA Global Limited
ABN 69 169 102 523
Level 1, 120 Balmain Street
Cremorne VIC 3121

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

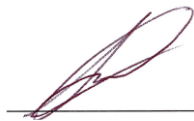
13 November 2020

Dear Sir or Madam

APPENDIX 3Y – MR DAVID WILLIAMS

Please find attached an Appendix 3Y – Change of Directors' Interest Notice relating to Mr David Williams, Director.

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 | 22 September 2020 |

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 shares in the following entities: <ul style="list-style-type: none">• Kidder Williams Ltd;• Lawn Views Pty Ltd ATF the Kidder Williams Investment Trust;• Lawn Views Pty Ltd ATF Angela Williams Family Trust; and• Moggs Creek Pty Ltd |
| Date of change | 29 October 2020 |

Appendix 3Y
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 shares in the following entities:</p> <p>Kidder Williams Ltd: 4,468,597 ordinary shares</p> <p>Lawn Views Pty Ltd ATF the Kidder Williams Investment Trust 35,016,790 ordinary shares</p> <p>Lawn Views Pty Ltd ATF Angela Williams Family Trust 62,780,697 ordinary shares</p> <p>Moggs Creek Pty Ltd 30,749,918 ordinary shares</p> <p><u>Total interest:</u> 133,016,002 ordinary shares</p> |
| Class | Ordinary shares |
| Number acquired | <p>Kidder Williams Ltd: 136,363 ordinary shares</p> <p>Lawn Views Pty Ltd ATF the Kidder Williams Investment Trust 136,363 ordinary shares</p> <p>Lawn Views Pty Ltd ATF Angela Williams Family Trust 136,363 ordinary shares</p> <p>Moggs Creek Pty Ltd 136,363 ordinary shares</p> <p><u>Total interest:</u> 545,452 ordinary shares</p> |
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$120,000 |

Appendix 3Y
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 shares in the following entities:</p> <p>Kidder Williams Ltd: 4,604,960 ordinary shares</p> <p>Lawn Views Pty Ltd ATF the Kidder Williams Investment Trust 35,153,153 ordinary shares</p> <p>Lawn Views Pty Ltd ATF Angela Williams Family Trust 62,917,060 ordinary shares</p> <p>Moggs Creek Pty Ltd 30,30,886,281 ordinary shares</p> <p><u>Total interest:</u> 133,561,454 ordinary shares</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>Issue of securities relating to participation in a share purchase plan</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 |
| 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 |
| Interest acquired | N/A |
| Interest disposed | N/A |

Appendix 3Y
Change of Director's Interest Notice

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|--|-----|
| 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? | No |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | N/A |
| If prior written clearance was provided, on what date was this provided? | N/A |