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

8 December 2021

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

Announcement approved by Mr Scott Farndell, Company Secretary

Rule 3.19A.2

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	7 December 2021

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: • 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	7 December 2021

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:** 4,604,960 ordinary shares **Lawn Views Pty Ltd ATF the Kidder Williams Investment Trust** 35,153,153 ordinary shares **Lawn Views Pty Ltd ATF Angela Williams Family Trust** 62,917,060 ordinary shares **Moggs Creek Pty Ltd** 32,983,971 ordinary shares **<u>Total interest:</u>** 135,659,144 ordinary shares
Class	Ordinary shares
Number acquired	**Moggs Creek Pty Ltd** 83,000 ordinary shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$14,940
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:** 4,604,960 ordinary shares **Lawn Views Pty Ltd ATF the Kidder Williams Investment Trust** 35,153,153 ordinary shares **Lawn Views Pty Ltd ATF Angela Williams Family Trust** 62,917,060 ordinary shares **Moggs Creek Pty Ltd** 33,066,971 ordinary shares **<u>Total interest:</u>** 135,742,144 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
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?	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