

RMA Global Limited ABN 69 169 102 523 Level 1, 112 Balmain Street Cremorne VIC 3121

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

05 June 2024

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

Prateek Munjal 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 en	tity 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	04 June 2024

#### 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 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 ATF Moggs Creek Superannuation Fund	
Date of change	03 June 2024	

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 74,910,962 ordinary shares  Moggs Creek Pty Ltd ATF Moggs Creek Superannuation Fund 75,157,153 ordinary shares  Total interest: 189,826,228 ordinary shares	
Class	Ordinary shares	
Number acquired	Moggs Creek Pty Ltd ATF Moggs Creek Superannuation Fund  100,000 ordinary shares	
Number disposed	None	
Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation	\$9,000.00	

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 74,910,962 ordinary shares
	Moggs Creek Pty Ltd ATF Moggs Creek Superannuation Fund 75,257,153 ordinary shares
	<u>Total interest:</u> 189,926,228 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

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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. The trade was made during a trading window that board elected to open pursuant to clause 9.2(a)(iv) of the company's Share Trading Policy.
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