

**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

27 March 2025

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

# 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	12 March 2025

**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 and Indirect
<b>Nature of indirect interest (including registered holder)</b> 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: <ul style="list-style-type: none"><li>Kidder Williams Ltd;</li><li>Lawn Views Pty Ltd ATF the Kidder Williams Investment Trust;</li><li>Lawn Views Pty Ltd ATF Angela Williams Family Trust; and</li><li>Moggs Creek Pty Ltd ATF Moggs Creek Superannuation Fund</li></ul>
Date of change	26 March 2025

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<b>No. of securities held prior to change</b>	<p><b>Direct interest</b>  1,000,000 unlisted options issued as part of ESOP LTI (expiring 31-Dec-2025, Exercise Price \$0.01)</p> <p><b>Indirect interest</b> through a power to exercise or control the exercise of the right to vote or dispose of shares in the following entities:</p> <p><b>Kidder Williams Ltd</b>  4,604,960 ordinary shares</p> <p><b>Lawn Views Pty Ltd ATF the Kidder Williams Investment Trust</b>  35,153,153 ordinary shares</p> <p><b>Lawn Views Pty Ltd ATF Angela Williams Family Trust</b>  74,910,962 ordinary shares  4,517,055 unlisted premium priced options (expiring 02-Jan-2029, Exercise Price \$0.116)</p> <p><b>Moggs Creek Pty Ltd ATF Moggs Creek Superannuation Fund</b>  85,975,786 ordinary shares</p> <p><b>Total interest:</b>  200,644,861 ordinary shares  1,000,000 unlisted options  4,517,055 unlisted premium priced options</p>
<b>Class</b>	Ordinary shares Unlisted Options
<b>Number acquired</b>	<p><b>Moggs Creek Pty Ltd ATF Moggs Creek Superannuation Fund</b></p> <p>997,163 ordinary shares</p>
<b>Number disposed</b>	None
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	\$35,897.87

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<b>No. of securities held after change</b>	<p><b>Direct interest</b>  1,000,000 unlisted options issued as part of ESOP LTI (expiring 31-Dec-2025, Exercise Price \$0.01)</p> <p><b>Indirect interest</b> through a power to exercise or control the exercise of the right to vote or dispose of shares in the following entities:</p> <p><b>Kidder Williams Ltd</b>  4,604,960 ordinary shares</p> <p><b>Lawn Views Pty Ltd ATF the Kidder Williams Investment Trust</b>  35,153,153 ordinary shares</p> <p><b>Lawn Views Pty Ltd ATF Angela Williams Family Trust</b>  74,910,962 ordinary shares  4,517,055 unlisted premium priced options (expiring 02-Jan-2029, Exercise Price \$0.116)</p> <p><b>Moggs Creek Pty Ltd ATF Moggs Creek Superannuation Fund</b>  86,972,949 ordinary shares</p> <p><b>Total interest:</b>  201,642,024 ordinary shares  1,000,000 unlisted options  4,517,055 unlisted premium priced options</p>
<p><b>Nature of change</b>  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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A

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<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in 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> <small>Note: If consideration is non-cash, provide details 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 traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A