

30 May 2018

BOARD CHANGES AND WITHDRAWAL OF AGM RESOLUTION

RMA Energy Limited (“RMA” or “the Company”) (ASX:RMT) advises that Mr Gang Xu has resigned as Non-Executive Director of the Company, effective 31 May 2018. The Board would like to thank Mr Xu for his valuable contributions to the Company and wishes him well in his future endeavours.

The Board is pleased to advise the appointment of Mr Zhihong Chen as Non-Executive Director of the Company effective 29 May 2018, following Mr Xu’s resignation. Mr Chen was RMA’s Senior Exploration Geologist from 2010 to 2015. He holds a PhD in Structural Geology from China Academy of Geological Sciences in Beijing as well as a MSc in Geological Resource Management and Environmental Geology from the International Institute for Geo-information Science and Earth Observation in the Netherlands.

Further to the resignation of Mr Xu as Non-Executive Director, the Company advises the withdrawal of Resolution 2 (related to the re-election of Mr Xu) from its upcoming Annual General Meeting. The withdrawal of Resolution 2 does not affect the validity of the proxy form attached to the 2018 Notice of Annual General Meeting or any proxy votes already received.

For more information, please contact:

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About RMA Energy

RMA Energy Limited (“RMA”) listed on the Australian Securities Exchange in June 2007, with a suite of tenements in Queensland, Australia that are prospective for coal, gold and base metals.

RMA is 51.34% owned by CREC Resources (Aust) Pty Ltd, a wholly owned subsidiary of China Rail Group Limited, a PRC incorporated company listed on Hong Kong and Shanghai Stock Exchanges.

Website: www.rmaenergy.com.au