

21 December 2018

Companies Announcements office

Australian Securities Exchange

APPOINTMENT OF ADDITIONAL DIRECTORS

RMG Limited (ASX:RMG) is pleased to advise of the appointment of new directors Mr Liang Li and Mr Ken Poon to the Board of the Company.

Mr Li's background is in business management and geological exploration work.

He also has experience in project management, project due diligence and M&A, equity and debt financing for listed companies, had an active role in financing, managing and developing exploration opportunities for listed companies in a wide range of mining projects worldwide.

Mr Li worked at Rio Tinto Group's office in China as a Business Development Specialist, responsible for Rio Tinto Group's business development in China. He has also been engaged as a consultant to provide services to Australian and Canadian mining companies in relation to exploration work and fund raising.

Mr Li holds a bachelor's degree in Geological Exploration and an MBA.

Mr Poon has worked in the investment, accounting and financial service industries for over 15 years, including 8 years of senior management experience in Hong Kong and Beijing. He is experienced in operational management in various industries and has extensive background in accounting and financial management. Mr. Poon holds the Master Degrees in Accounting and Business Law from Monash University and he is a Certified Practicing Accountant in Australia

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About RMG Limited

RMG is a gold, copper and base metals exploration and resource development company with its principal project in Chile. RMG owns a 100% interest in over 100 sq.km of the Tuina Project which is located in the prolific copper producing northern region of Chile. The project is surrounded by major copper producing mined such as Chuqucamate, Spence, Sierra Gorda and others