

6 December 2019

PASSING OF COMPANY SECRETARY

It is with deep sadness that RMA Energy Limited ("RMA" or "the Company") (ASX: RMT) advises that Mr TJ Spooner, the Company's Joint Company Secretary, has passed away on 2 December 2019 following a short battle with cancer.

TJ had been supporting RMA as Company Secretary since his appointment in 2017 and made an invaluable contribution to the Company. He will be sorely missed by all.

The Company conveys its sincere and deepest condolences to the Spooner family.

For more information, please contact:

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Company Secretary
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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.