

31 March 2020

APPOINTMENT OF JOINT COMPANY SECRETARY AND 2019 FULL YEAR FINANCIAL REPORT LODGEMENT DELAY

Joint Company Secretary Appointment

RMA Energy Limited (“RMA” or “Company”) (ASX:RMT) is pleased to announce that the Company has appointed Mr Henko Vos as Joint Company Secretary, effective today. Mr Vos is a member of the Australian Institute of Company Directors (AICD), the Governance Institute of Australia (GIA), and the Chartered Accountants in Australia and New Zealand (CAANZ) with more than 15 years’ experience working within public practice, specifically within the area of corporate services and audit and assurance both in Australia and South Africa. He holds similar secretarial roles in various other listed public companies in both industrial and resource sectors. He is a Director at Nexia Perth, a mid-tier corporate advisory and accounting practice.

Update on the 31 December 2019 Audited Financial Report

RMA also advise that the Company is not in a position to lodge the financial report for the year ended 31 December 2019 by the reporting deadline of 31 March 2020. The Company is currently in the process of finalising the financing of additional working capital for the Company. For this reason, the Directors have determined to delay the finalisation of the full year financial report until the Directors have sufficiently resolved the issue.

The Company understands that as a result of its failure to lodge the full year financial report by the reporting deadline, pursuant to Listing Rule 17.5, ASX will suspend the Company’s quoted ordinary shares from official quotation on 1 April 2020 until the financial report is lodged.

The Company will advise the market accordingly regarding the timing of the release of the 31 December 2019 full year financial report.

This announcement has been authorised for release by the Board of Directors of RMA Energy Limited.

For enquiries please contact:

Henko Vos, Joint Company Secretary
Abby Siew, Joint Company Secretary

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.