

26 June 2020

RESIGNATION OF JOINT COMPANY SECRETARY

RMA Energy Limited ("RMA" or "the Company") (ASX:RMT) wishes to advise the resignation of Ms Abby Siew as Joint Company Secretary, effective today.

The Board would like to thank Ms Siew for her contribution to the Company and wishes her well in her future endeavours.

Mr Henko Vos will remain as Company Secretary.

Authorised for release by the Board.

Further inquiries:

Mr Henko Vos Company Secretary +61 (08) 9463 2463