



20 April 2012

Company Announcements Office
ASX Limited
Exchange Plaza
2 The Esplanade
PERTH WA 6000

APPOINTMENT OF COMPANY DIRECTOR

RMG Limited (ASX : RMG) is pleased to announce the appointment of Mr Peter Rolley as executive director with effect from 20 April 2012.

The board believes that Peter's wealth of experience will be of additional benefit to the company as a result of his appointment. Peter has been performing the role of Chief Geologist to the company to date.

Yours faithfully
RMG Limited

Lloyd Flint
Company Secretary

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity RMG Limited
ABN 51 065 832 377

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Peter Rolley
Date of appointment	20 April 2012

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>Delrio Pty Ltd (Director, shareholder of trustee company atf the Rolley Family account)</p>	<p>Ordinary shares 125,600,000 Options – 8,000,000 listed exercisable at 2c each exp. 30/4/14</p>

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

Rule 3.19A.1

+ See chapter 19 for defined terms.