

30 March 2016

MANAGING DIRECTOR RESIGNATION

RMA Energy Limited (“RMA”, “the Company”) announces that Mr Vincent Qin has resigned as the Managing Director of the Company effective immediately. Mr Qin will remain in the Board as Non-Executive Director.

The Board thanks Mr Qin for his contribution.

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 59.04% 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.

Website: www.rmaenergy.com.au