

4 March 2020

## BOARD CHANGES

RMA Energy Limited ("RMA" or "the Company") (ASX:RMT) wishes to advise the resignation of Mr Ying Liu as the Chairman of RMA, effective today.

The Board would like to thank Mr Liu for his valuable contributions to the Company over the last 2 years and wish him well in his future endeavours.

Mr Peng Li has been appointed to the Board as Non-Executive Director and Chairman of the Board, effective today. Mr Li holds a Bachelor of Economics from East China Jiaotong University and is a Chinese citizen. He is currently the Head of the Finance Department of China Railway Resources Group Limited.

Following these changes, the Company's Board of Directors will now comprise Messrs Peng Li (Non-Executive Chairman), Jun Lyu (Non-Executive Director), Theuns Klopper (Non-Executive Director) and Zhihong Chen (Non-Executive Director).

Authorised by:

Ms Abby Siew  
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.