

Form 604
Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme **RMA Global Limited**

ACN/ARSN **169 102 523**

1. Details of substantial holder (1)

Name **Mark Armstrong (and his associates as referred to in paragraph 6)**

ACN/ARSN (if applicable) **N/A**

There was a change in the interests of the substantial holder on	<u>17/08/2020</u>
The previous notice was given to the company on	<u>05/7/2018</u>
The holder became a substantial holder on	<u>30/09/2019</u>

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Previous Notice		Present Notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary shares	66,276,769	16.30%	56,276,769	13.5%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities	Person's votes affected
17/08/2020	Hector George Pty Ltd ATF Armstrong Family Trust	Ordinary Share sale	\$2,200,000	10,000,000 Ordinary Shares	Decrease of 10,000,000 votes

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (7)	Class and number of securities	Person's votes
Hector George Pty Ltd ATF Armstrong Family Trust	Hector George Pty Ltd ATF Armstrong Family Trust	Hector George Pty Ltd ATF Armstrong Family Trust	Relevant interest under section 608(1) of the Corporations Act as registered holder of the shares	53,976,769 ordinary shares	53,976,769
Mark Armstrong	Hector George Pty Ltd ATF Armstrong Family Trust	Hector George Pty Ltd ATF Armstrong Family Trust	Relevant interest under section 608(3) of the Corporations Act with the power to control the exercise of the right to vote and dispose of the shares		
Super Armstrong Pty Ltd ATF Armstrong Family Superannuation Fund	Super Armstrong Pty Ltd ATF Armstrong Family Superannuation Fund	Super Armstrong Pty Ltd ATF Armstrong Family Superannuation Fund	Relevant interest under section 608(1) of the Corporations Act as registered holder of the shares	2,300,000 ordinary shares	2,300,000
Mark Armstrong	Super Armstrong Pty Ltd ATF Armstrong Family Superannuation Fund	Super Armstrong Pty Ltd ATF Armstrong Family Superannuation Fund	Relevant interest under section 608(2) of the Corporations Act being an extension to control exercisable through a trust		

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Mark Armstrong	41 Bastings Street, Northcote VIC 3070
Hector George Pty Ltd	41 Bastings Street, Northcote VIC 3070
Super Armstrong Pty Ltd	41 Bastings Street, Northcote VIC 3070

Signature

print name Mark Armstrong

capacity Director

sign here

date 21/08/2020