

**RMA Global Limited**  
ABN 69 169 102 523  
Level 1, 120 Balmain Street  
Cremorne, VIC, 3121

The Manager  
Company Announcements Office  
Australian Stock Exchange  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

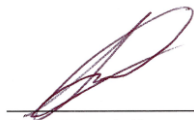
3 December 2021

Dear Sir or Madam

**APPENDIX 3Y – MR DAVID WILLIAMS**

Please find attached an Appendix 3Y – Change of Directors' Interest Notice relating to Mr David Williams, Director.

Yours sincerely



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Scott Farndell  
Company Secretary

# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

|                       |                    |
|-----------------------|--------------------|
| <b>Name of entity</b> | RMA Global Limited |
| <b>ABN</b>            | 69 169 102 523     |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |                 |
|----------------------------|-----------------|
| <b>Name of Director</b>    | David Williams  |
| <b>Date of last notice</b> | 2 December 2021 |

### Part 1 - Change of director's relevant interests in securities

*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.

|  |   |
|--|---|
| <b>Direct or indirect interest</b>   | Indirect  |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Power to exercise or control the exercise of the right to vote or dispose of shares of shares in the following entities: <ul style="list-style-type: none"><li>• Kidder Williams Ltd;</li><li>• Lawn Views Pty Ltd ATF the Kidder Williams Investment Trust;</li><li>• Lawn Views Pty Ltd ATF Angela Williams Family Trust; and</li><li>• Moggs Creek Pty Ltd</li></ul> |
| <b>Date of change</b>  | 2 December 2021   |

**Appendix 3Y**  
**Change of Director's Interest Notice**

|  |  |
|--|--|
| <b>No. of securities held prior to change</b>  | <p>Indirect interest through a power to exercise or control the exercise of the right to vote or dispose of shares in the following entities:</p> <p><b>Kidder Williams Ltd:</b><br/>4,604,960 ordinary shares</p> <p><b>Lawn Views Pty Ltd ATF the Kidder Williams Investment Trust</b><br/>35,153,153 ordinary shares</p> <p><b>Lawn Views Pty Ltd ATF Angela Williams Family Trust</b><br/>62,917,060 ordinary shares</p> <p><b>Moggs Creek Pty Ltd</b><br/>32,539,794 ordinary shares</p> <p><b><u>Total interest:</u></b><br/>135,214,967 ordinary shares</p> |
| <b>Class</b>   | Ordinary shares  |
| <b>Number acquired</b>   | <p><b>Moggs Creek Pty Ltd</b><br/>173,426 ordinary shares</p>  |
| <b>Number disposed</b>   | Nil  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small> | \$28,615   |
| <b>No. of securities held after change</b>   | <p>Indirect interest through a power to exercise or control the exercise of the right to vote or dispose of shares in the following entities:</p> <p><b>Kidder Williams Ltd:</b><br/>4,604,960 ordinary shares</p> <p><b>Lawn Views Pty Ltd ATF the Kidder Williams Investment Trust</b><br/>35,153,153 ordinary shares</p> <p><b>Lawn Views Pty Ltd ATF Angela Williams Family Trust</b><br/>62,917,060 ordinary shares</p> <p><b>Moggs Creek Pty Ltd</b><br/>32,713,220 ordinary shares</p> <p><b><u>Total interest:</u></b><br/>135,388,393 ordinary shares</p> |

## Appendix 3Y

### Change of Director's Interest Notice

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|   |                 |
|---|-----------------|
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On-market trade |
|---|-----------------|

## Part 2 – Change of 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.

|  |     |
|--|-----|
| <b>Detail of contract</b>  | N/A |
| <b>Nature of interest</b>  | N/A |
| <b>Name of registered holder (if issued securities)</b>  | N/A |
| <b>Date of change</b>  | N/A |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| <b>Interest acquired</b>   | N/A |
| <b>Interest disposed</b>   | N/A |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation   | N/A |
| <b>Interest after change</b>   | N/A |

## Part 3 – <sup>+</sup>Closed period

|   |     |
|---|-----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No  |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>  | N/A |
| <b>If prior written clearance was provided, on what date was this provided?</b>   | N/A |