

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

Name of entity	RMG Limited
ABN	51 065 832 377

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.

Name of Director	Robert Kirtlan
Date of last notice	1 May 2014

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	ARK Securities & Investments Pty Ltd as trustee for ARK Family Trust ARK Securities & Investments Pty Ltd as trustee for ARK Superannuation Fund
Date of change	4 September 2014
No. of securities held prior to change	Indirect : Ordinary shares 124,600,000 Direct : Unlisted options 25,000,000 exp 31/8/16 ex @0.6c
Class	1. Ordinary fully paid shares 2. Attaching Options ex 0.3c exp. 31/8/2016 3. August 2017 Options ex 0.3c exp 31/8/2017
Number acquired	1. 40,000,000 2. 20,000,000 3. 200,000,000
Number disposed	N/a
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1. & 2. Fees owed - 0.15c ea. 3. Nil

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No. of securities held after change	Indirect : Ordinary shares 164,600,000 Unlisted options 20,000,000 exp 31/8/16 ex @0.3c Unlisted options 200,000,000 exp 31/8/17 ex @0.3c Direct : Unlisted options 25,000,000 exp 31/8/16 ex @0.6c
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	As per approval in general meeting 28/8/14

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.

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

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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Name of entity	RMG Limited
ABN	51 065 832 377

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.

Name of Director	Michael Griffiths
Date of last notice	6 June 2013

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mr MR Griffiths atf <the MR Griffiths family trust>
Date of change	4 September 2014
No. of securities held prior to change	Nil
Class	August 2017 Options ex 0.3c exp 31/8/2017
Number acquired	100,000,000
Number disposed	N/a
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	Indirect : Unlisted options 100,000,000 exp 31/8/16 ex @0.3c

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>As per approval in general meeting 28/8/14</p>
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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.

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

Part 3 – +Closed period

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

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Name of entity	RMG Limited
ABN	51 065 832 377

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.

Name of Director	Peter Rolley
Date of last notice	1 May 2014

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Delrio Pty Ltd (Director, shareholder of trustee company atf the Rolley Family account);Rolley Superfund <a/c>
Date of change	4 September 2014
No. of securities held prior to change	Indirect : Ordinary shares 165,850,000 Unlisted options 25,000,000 exp 31/8/16 ex @0.6c
Class	1. Ordinary fully paid shares 2. Attaching Options ex 0.3c exp. 31/8/2016 3. August 2017 Options ex 0.3c exp 31/8/2017
Number acquired	1. 30,000,000 2. 15,000,000 3. 200,000,000
Number disposed	N/a
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1. & 2. Fees owed - 0.15c ea. 3 Nil

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No. of securities held after change	Indirect : Ordinary shares 195,850,000 Unlisted options 25,000,000 exp 31/8/16 ex @0.6c Unlisted options 15,000,000 exp 31/8/16 ex @0.3c Unlisted options 200,000,000 exp 31/8/17 ex @0.3c
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	As per approval in general meeting 28/8/14

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.

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

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
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