

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	RMA Global Limited
ABN	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.

Name of Director	Mark Armstrong
Date of last notice	5 July 2018

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) 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 in Hector George Pty Ltd ATF Armstrong Family Trust
Date of change	17 August 2020
No. of securities held prior to change	Indirect interest through a power to exercise or control the exercise of the right to vote or dispose of shares in the following entities: Hector George Pty Ltd ATF Armstrong Family Trust 63,976,769 ordinary shares Super Armstrong Pty Ltd ATF Armstrong Family Superannuation Fund 2,300,000 ordinary shares Total Interest: 66,276,769 ordinary shares
Class	Ordinary shares
Number acquired	Nil

+ See chapter 19 for defined terms.

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Number disposed	10,000,000
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$2,200,000
No. of securities held after change	<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>Hector George Pty Ltd ATF Armstrong Family Trust 53,976,769 ordinary shares</p> <p>Super Armstrong Pty Ltd ATF Armstrong Family Superannuation Fund 2,300,000 ordinary shares</p> <p>Total Interest: 56,276,769 ordinary shares</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<p>Off-market trade conducted at the same time and price as a placement conducted by RMA Global.</p> <p>This trade was subject to RMA Global first receiving all funding required under its placement.</p>

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

+ See chapter 19 for defined terms.

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.