

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

22 September 2020

Dear Sir or Madam

APPENDIX 3Y – MR PHILIP POWELL

Please find attached an Appendix 3Y – Change of Directors' Interest Notice relating to Mr Philip Powell, Director. This replaces the announcement lodged earlier today.

Yours sincerely



Scott Farndell
Company Secretary

This announcement was approved by the 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

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	Philip Powell
Date of last notice	20 March 2020

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.	Indirect interest through a power to exercise or control the exercise of the right to vote or dispose of PNSF PTY Limited ATF Prime Numbers Super Fund
Date of change	21 September 2020
No. of securities held prior to change	652,717 ordinary shares
Class	Ordinary shares
Number acquired	PNSF PTY Limited ATF Prime Numbers Super Fund: 250,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$55,000
No. of securities held after change	902,717 ordinary shares

Appendix 3Y

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities relating to participation in a share placement and approved by shareholder resolution
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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.

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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

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