

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

09 January 2025

Dear Sir or Madam

APPENDIX 3Y – MR SHANE GREENAN

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

Yours sincerely

Prateek Munjal
Company Secretary

For personal use only

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	Shane Greenan
Date of last notice	06 December 2024

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 the following entities: <ul style="list-style-type: none">Shane Greenan and Alison Greenan ATF the Shangalar Super FundPalantir Capital Pty Ltd ATF Elessar Family Trust
Date of change	06 January 2025

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<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>Shane Greenan and Alison Greenan ATF the Shangalar Super Fund</p> <p>687,500 Ordinary Shares</p>
<p>Class</p>	<p>Ordinary shares</p>
<p>Number acquired</p>	<p>Palantir Capital Pty Ltd ATF Elessar Family Trust</p> <p>3,011,370 unlisted premium priced Options (expiring 02-Jan-2029, Exercise Price \$0.116)</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>\$nil consideration</p> <p>Premium priced options issued at fair value* of approximately \$0.02 per option on the date the Shareholders of RMA Global Ltd approved the grant.</p> <p>*Note - Fair value of options as determined under the Australian Accounting standards.</p>

For personal use only

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held after change</p>	<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>Shane Greenan and Alison Greenan ATF the Shangalar Super Fund</p> <p>687,500 ordinary shares</p> <p>Palantir Capital Pty Ltd ATF Elessar Family Trust</p> <p>3,011,370 unlisted premium priced options (expiring 02-Jan-2029, Exercise Price \$0.116)</p>
<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>	<p>Premium priced options issued in accordance with Shareholder approval at the 2024 AGM on 27 November 2024.</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.

<p>Detail of contract</p>	<p>N/A</p>
<p>Nature of interest</p>	<p>N/A</p>
<p>Name of registered holder (if issued securities)</p>	<p>N/A</p>
<p>Date of change</p>	<p>N/A</p>
<p>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></p>	<p>N/A</p>
<p>Interest acquired</p>	<p>N/A</p>
<p>Interest disposed</p>	<p>N/A</p>
<p>Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small></p>	<p>N/A</p>
<p>Interest after change</p>	<p>N/A</p>

For personal use only

Appendix 3Y
Change of Director's Interest Notice

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

For personal use only