

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

06 February 2025

Dear Sir or Madam

**APPENDIX 3Y – MR MAX OSHMAN**

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

Yours sincerely

Prateek Munjal  
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>	Max Oshman
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> 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"><li>Max Oshman Revocable Living Trust</li></ul>
<b>Date of change</b>	04 February 2025

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<p><b>No. of securities held prior to change</b></p>	<p><b>Direct interest</b>  1,000,000 unlisted options issued as part of ESOP LTI (expiring 31-Dec-2025, Exercise Price \$0.01)   1,041,667 Ordinary Shares</p>
<p><b>Class</b></p>	<p>Ordinary shares  Unlisted options</p>
<p><b>Number acquired</b></p>	<p><b>Max Oshman Revocable Living Trust</b>  1,806,822 unlisted premium priced options (expiring 02-Jan-2029, Exercise Price \$0.116)</p>
<p><b>Number disposed</b></p>	<p>None</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$nil consideration  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.  *Note - Fair value of options as determined under the Australian Accounting standards.</p>

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<p><b>No. of securities held after change</b></p>	<p><b>Direct interest:</b></p> <p>1,000,000 unlisted options issued as part of ESOP LTI (expiring 31-Dec-2025, Exercise Price \$0.01)</p> <p>1,041,667 Ordinary Shares</p> <p><b>Indirect interest</b> 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>Max Oshman Revocable Living Trust</b>  1,806,822 unlisted premium priced options (expiring 02-Jan-2029, Exercise Price \$0.116)</p>
<p><b>Nature of change</b>  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</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><b>Detail of contract</b></p>	<p>N/A</p>
<p><b>Nature of interest</b></p>	<p>N/A</p>
<p><b>Name of registered holder (if issued securities)</b></p>	<p>N/A</p>
<p><b>Date of change</b></p>	<p>N/A</p>
<p><b>No. and class of securities to which interest related prior to change</b>  Note: Details are only required for a contract in relation to which the interest has changed</p>	<p>N/A</p>
<p><b>Interest acquired</b></p>	<p>N/A</p>
<p><b>Interest disposed</b></p>	<p>N/A</p>

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<b>Value/Consideration</b> 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

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