RMA Global Limited
ABN 69 169 102 523
Level 1, 112-114 Balmain Street
Cremorne, VIC, 3121

ASX Announcement

2 November 2026

Board changes

Melbourne, Australia, 2 November 2026: RMA Global Limited (ASX: RMY) (**RMY** or the **Company**) advises that Maxwell (Max) Oshman and Charles (Charlie) Oshman have resigned as Non-Executive Directors, effective 1 November 2026.

Max and Charlie joined the Board in August 2021. Max served on the Audit, Risk & Compliance Committee and Charlie on the Nomination & Remuneration Committee.

Chair Ashley Farrugia said: "On behalf of the Board, I thank Max and Charlie for their contribution to RMY over the past five years and wish them well."

The Board now comprises four Non-Executive Directors: Ashley Farrugia (Chair), David Williams, Shane Greenan and Edward van Roosendaal.

Appendix 3Z notices for Max Oshman and Charlie Oshman accompany this announcement.

*****ENDS*****

Release of the market announcement authorised by the Board of RMA Global Limited

For more information:
Michael Fiorenza,

Chief Financial Officer and Company Secretary