

Announcement

Change of Directors' Interest Notice

24 November 2017

RPMGlobal Holdings Limited (ASX: RUL) [RPM] today lodges the attached Appendix 3Y Change of Interest Notice on behalf of RPM Chairman Allan Brackin to record a change in the registered holder details for Mr Brackin's shareholding. There has been no net movement in the number of shares held by Mr Brackin.

For further information please contact:

James O'Neill
Company Secretary
+61 7 3100 7200
companysecretary@rpmglobal.com

About RPM:

RPMGlobal Holdings Limited (ASX: RUL) [RPM] is a global leader in the provision and development of mining software solutions, advisory services and professional development. With history stretching back to 1968, RPM's experienced global team are the largest publicly traded independent group of technical experts in the world.

Listed on the Australian Securities Exchange on 27 May 2008, RPM is a global leader in the provision of software solutions, advisory consulting and professional development solutions to the mining industry. We have global expertise achieved through our work in over 118 countries and our approach to the business of mining is strongly grounded in economic principles.

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	RPMGlobal Holdings Limited
ABN	17 010 672 321

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	Allan BRACKIN
Date of last notice	31 October 2016

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	AJ Brackin Pty Ltd atf the AJ Brackin Family Trust of which the Director is a beneficiary Allan Brackin Retirement Fund Pty Ltd atf the Allan Brackin Retirement Fund of which the Director is a beneficiary Big Al Pty Ltd of which the Director is a beneficiary
Date of change	23 November 2017
No. of securities held prior to change	A J Brackin Pty Ltd atf the A J Brackin Family Trust: 442,273 shares Allan Brackin Retirement Fund Pty Ltd atf the Allan Brackin Retirement Fund 656,038 shares Big Al Pty Ltd 0 shares
Class	Ordinary
Number acquired	Nil
Number disposed	Nil

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	A J Brackin Pty Ltd atf the A J Brackin Family Trust: 0 shares Allan Brackin Retirement Fund Pty Ltd atf the Allan Brackin Retirement Fund 831,038 shares Big Al Pty Ltd 267,273 shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market transfer between wholly owned related registered holders

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
--	----

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Y
Change of Director's Interest Notice

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

+ See chapter 19 for defined terms.