

Form 605

Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme RMG Ltd

ABN 51 065 832 377

1. Details of substantial holder (1)

Name Tisia Nominees Pty Ltd
<Henderson Family a/c>

ACN/ARSN (if applicable) 008 919 346

The holder ceased to be a substantial holder on 29/08/2011
The previous notice was given to the company on 03/11/2010
The previous notice was dated 03/11/2010

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
26/08/2011	Tisia Nominees Pty Ltd <Henderson Family a/c>	Sale	\$305,552.17	18,000,000 Ordinary Shares	Tisia Nominees Pty Ltd
24/08/2011	Tisia Nominees Pty Ltd <Henderson Family a/c>	Sale	\$10,161.77	600,000 Ordinary Shares	Tisia Nominees Pty Ltd
23/08/2011	Tisia Nominees Pty Ltd <Henderson Family a/c>	Sale	\$4,250.00	250,000 Ord shares	Tisia Nominees Pty Ltd
22/08/2011	Tisia Nominees Pty Ltd <Henderson Family a/c>	Sale	\$8,412.00	500,000 ord shares	Tisia Nominees Pty Ltd
29/04/2011	Tisia Nominees Pty Ltd <Henderson Family a/c>	Buy	\$200,343.51	20,034,351Ord Shares	Tisia Nominees Pty Ltd

3. Changes in association


The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
n/a	

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Tisia Nominees Pty Ltd	4 Brockman Ave Dalkeith WA 6009

Signature	
print name	Tom Henderson Capacity Director
sign here	date <u>31/8</u> 2011
	
31 Aug 2011	