



6 June 2013

Company Announcements Office  
ASX Limited  
Exchange Plaza  
2 The Esplanade  
PERTH WA 6000

### **APPOINTMENT AND RESIGNATION OF COMPANY DIRECTORS**

RMG Limited (ASX : RMG) is pleased to announce the appointment of Mr Michael Griffiths as a non - executive director with effect from 6 June 2013.

Mr Griffiths is a qualified geologist, a Fellow of AusIMM and a graduate of the Australian Institute of Company Directors. He brings to RMG Ltd more than 30 years of experience in the minerals and energy sector in Australia and Africa, and adds valuable technical expertise and corporate skills to the board of directors. Mr Griffiths is president of TSX-V listed Currie Rose Resources INC, non- executive director of ASX listed Tiger Resources Ltd and is an alternate director on the board of Chrysalis Resources Limited. Mr Griffiths also currently serves as a consultant to ASX-listed Chalice Gold Mines Limited

The company also announces the resignation of both Mr Steven Chadwick and Mr Mark Stevenson. Both Mr Chadwick and Mr Stevenson have served the company in an exemplary manner and their respective contributions to the company have been greatly appreciated. RMG Ltd wish them both well in their future endeavours.

The respective Appendix 3X and 3Z's are attached.

Yours faithfully  
**RMG Limited**

**Lloyd Flint**  
Company Secretary

# Appendix 3X

## Initial 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 30/9/2001.

<b>Name of entity</b>	<b>RMG Limited</b>
<b>ABN</b>	<b>51 065 832 377</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Michael Griffiths
<b>Date of appointment</b>	6 June 2013

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

**Appendix 3X**  
**Initial Director's Interest Notice**

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>N/A</b>	

**Part 3 – 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.

<b>Detail of contract</b>	N/a
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.

# Appendix 3Z

## Final 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 30/9/2001.

<b>Name of entity</b> <b>RMG Limited</b>
<b>ABN</b> <b>51 065 832 377</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Mark Stevenson
<b>Date of last notice</b>	27 May 2013
<b>Date that director ceased to be director</b>	6 June 2013

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>  Direct : Ordinary Shares 9,000,000
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+ See chapter 19 for defined terms.

**Appendix 3Z**  
**Final Director's Interest Notice**

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>Holloman Minerals Pty Ltd  Holloman Value Holdings LLC</p>	<p>Indirect :  Ordinary Shares 70,600,000</p>

**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	N/a
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.

# Appendix 3Z

## Final 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 30/9/2001.

<b>Name of entity</b> <b>RMG Limited</b>
<b>ABN</b> <b>51 065 832 377</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Steven Chadwick
<b>Date of last notice</b>	27 May 2013
<b>Date that director ceased to be director</b>	6 June 2013

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

**Appendix 3Z**  
**Final Director's Interest Notice**

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>Spectrum Metallurgical Consultants Pty Ltd (Director) and Spectrum Metallurgical Consultants Pty Ltd atf Chadwick Superfund</p>	<p>Ordinary shares 38,000,000            Listed Options 5,000,000 ex @ 2c exp 30/4/14            Unlisted options 10,000,000 ex @ 0.6c exp 31/8/16</p>

**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	N/a
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.