



28 June 2019

Resignation of Director and Resignation & Appointment of Company Secretary

RMG Limited (**RMG** or the **Company**) advises that Mr Robert Kirtlan has resigned as the Company's Non-Executive Director, effective 30 June 2019.

The Company further advises that Mr Kobe Li has resigned as the Company's company secretary, effective 30 June 2019 and that Mr Ken Poon has been appointed by the Board as the new company secretary, effective 1 July 2019.

The Company thanked the contribution of both Mr Kirtlan and Mr Li and welcomes the appointment of Mr Poon.

End

For further information please contact:

Mr Ken Poon
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About RMG:

RMG holds permits in the northern part of Chile. The project is called Tuina and is located approximately 50km from the world's second largest copper mine, Chuquicamata.

The Tuina district has had mining of mantos style deposits for several decades and is considered to have significant potential for new manto discoveries and extraction of sulphide ore which to date has not been mined. RMG is currently focused on exploration of the La Teca and Santa Rosa prospects. Please visit the Company's website for more information.