

## **Announcement**

19 March 2025

## EXERCISE OF OPTIONS ISSUED PURSUANT TO EMPLOYEE SHARE OPTION PLAN

RPMGlobal Holdings Limited (ASX: RUL) (the *Company*) hereby advises, in accordance with Listing Rule 3.10, 234,186 options previously issued under the Company's long-term incentive plan have been exercised. As at the date of this announcement, the Company's options on issue are as follows:

<u>Vesting Date</u>	Expiry Date	No. Options Exercised	Exercise Price	Options on Issue
Vested (1)	12 November 2025	79,545	ZEPO (3)	137,273 <sup>(1)</sup>
Vested (1)	23 March 2026	74,977	ZEPO (3)	181,398 <sup>(1)</sup>
Vested (1)	3 September 2026	57,800	ZEPO (3)	167,229 <sup>(1)</sup>
Vested (1)	25 February 2027	21,864	ZEPO (3)	177,312 <sup>(1)</sup>
26 September 2025 (2)	26 September 2027		ZEPO (3)	1,275,867 <sup>(2)</sup>
1 September 2026 (2)	1 September 2028		ZEPO (3)	1,424,780 <sup>(2)</sup>
25 February 2028 (2)	25 February 2030		ZEPO (3)	328,668 <sup>(2)</sup>
				3,692,527
	Vested <sup>(1)</sup> Vested <sup>(1)</sup> Vested <sup>(1)</sup> Vested <sup>(1)</sup> Vested <sup>(1)</sup> 26 September 2025 <sup>(2)</sup> 1 September 2026 <sup>(2)</sup>	Vested <sup>(1)</sup> Vested <sup>(1)</sup> Vested <sup>(1)</sup> Vested <sup>(1)</sup> Vested <sup>(1)</sup> Vested <sup>(1)</sup> September 2025 <sup>(2)</sup> 1 September 2026 <sup>(2)</sup> 1 November 2025 23 March 2026 25 February 2027 26 September 2027 26 September 2027 1 September 2028	Vesting Date         Expiry Date         Exercised           Vested (1)         12 November 2025         79,545           Vested (1)         23 March 2026         74,977           Vested (1)         3 September 2026         57,800           Vested (1)         25 February 2027         21,864           26 September 2025 (2)         26 September 2027         1 September 2028	Vesting Date         Expiry Date         Exercised         Price           Vested (1)         12 November 2025         79,545         ZEPO (3)           Vested (1)         23 March 2026         74,977         ZEPO (3)           Vested (1)         3 September 2026         57,800         ZEPO (3)           Vested (1)         25 February 2027         21,864         ZEPO (3)           26 September 2025 (2)         26 September 2027         ZEPO (3)           1 September 2026 (2)         1 September 2028         ZEPO (3)

<sup>(1)</sup> Options are currently vested and capable of being exercised at the discretion of the option-holders and expiring at the dates specified above (subject to Plan Rules)

The total number of share options currently on issue by the Company is 3,692,527 which equates to approximately 1.66% of the current share capital of the Company. The above exercise is further detailed in the Appendix 2A which will be lodged immediately following this announcement.

Authorised by:
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## **About RPMGlobal Holdings Limited:**

RPMGlobal Holdings Limited (ASX: RUL) [RPM®] was listed on the Australian Securities Exchange on 27 May 2008 and is a global leader in the provision and development of mining software solutions, advisory services and professional development to the mining industry.

RPM has been advancing the global mining industry through the provision of innovative software solutions and deep domain expertise for more than 50 years. The company brings together its technology, mining advisory and professional development services to support mining clients extract more value at every stage of the mining lifecycle. In partnership with the industry, RPM has delivered safer, cleaner and more efficient operations in over 125 countries.

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<sup>(2)</sup> Options issued that are yet to vest (vesting conditions yet to be satisfied -vesting conditions subject to the Plan Rules) and accordingly are not currently capable of being exercised.

<sup>(3)</sup> Zero Exercise Price Option