

The Manager

ASX Limited ("ASX")

Market Announcement Office

Section 708A Notice

Aruma Resources Limited (Aruma or the Company) (ASX: AAJ) advises that it has issued 2,984,730 fully paid ordinary shares on the exercise of unlisted options at a price of \$0.017 per share.

The shares issued are part of a class of securities quoted on the ASX Limited. The Company gives this notice pursuant to Section 708A(5)(e) of the Corporations Act.

The securities are issued without disclosure to investors under Part 6D.2, in reliance on Section 708A(5) of the Corporations Act. The Company, as at the date of this notice, has complied with:

the provisions of Chapter 2M of the Corporations Act; and

Section 674 and 674A of the Corporations Act.

There is no excluded information for the purposes of Sections 708A(7) and (8) of the Corporations Act.

This announcement has been authorised for release by the Board of Aruma Resources Limited.

About Aruma Resources

Aruma Resources Limited (ASX: AAJ) is an ASX-listed minerals exploration company focused on the exploration and development of a portfolio of prospective projects in high-demand commodities – copper and uranium - in world-class mineral belts, in South Australia and Queensland. It also holds gold and copper prospective projects in Western Australia.

Aruma Resources Ltd

ACN 141 335 364

ASX: AAJ

Issued Capital

412,825,268 Shares

54,930,003 Listed options

173,397,623 Unlisted options

19,700,000 Performance rights

Business Office

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Board and Management

JAMES MOSES – Non-Executive Chairman

GRANT FERGUSON – Managing Director

BRETT SMITH – Non-Executive Director