



RESOURCES
LIMITED

a Level 14, 31 Queen Street Melbourne, Victoria 3000
t +61 3 8610 8633 f +61 3 8610 8666 e info@aruntaresources.com.au
www.aruntaresources.com.au
ABN 73 089 224 402

8 April 2015

**ASX ANNOUNCEMENT
(ASX: AJR)**

Withdrawal of 249D Notice

Arunta Resources Ltd (ASX: AJR) ("the Company") advises it has received written confirmation from Biddle Partners Pty Ltd, that the Section 249D notice previously served on the Company and announced on 23 March 2015 has been formally withdrawn.

Furthermore, the resignation of Mr Biddle as Director eliminates the need to hold a shareholders meeting pursuant to the Section 249D notice put forward by Oceanic Capital Pty Ltd.

A handwritten signature in black ink, appearing to read "Adrien Wing", is positioned above the typed name.

Adrien Wing, Non-executive Director & Company Secretary

Arunta Resources Limited

