

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 26.5 million shares and 52.5 million unlisted options on completion of the acquisition of copper and uranium assets announced 27 May 2024.

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 675 of the Corporations Act.

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

Authorised by

Phillip MacLeod

Company Secretary

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, lithium and REE prospective projects in Western Australia.

Aruma Resources Ltd

ACN 141 335 364
ASX: **AAJ**

Issued Capital

223,391,506 Shares
54,930,003 Listed Options
68,500,000 Unlisted Options

Principal Office

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Board and Management

JAMES MOSES – Non-Executive Chairman
GLENN GRAYSON – Managing Director
BRETT SMITH – Non-Executive Director