

3 January 2020

The Manager
ASX Limited
Market Announcements Office

Dear Sir/Madam

Change of Registered Office Address

Aruma Resources Limited (ASX: AAJ) has changed its registered office address to:

Unit 8-9
88 Forrest Street
Cottesloe WA 6011

The company's principal office and postal address remain unchanged.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Phillip MacLeod', is written in a cursive style.

Phillip MacLeod
Company Secretary