

**28 January 2020**

ASX Market Announcements Office  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000

## **Aruma Extends Controlled Placement Agreement**

The Board of **Aruma Resources Limited (ASX: AAJ) (Aruma or the Company)** announces that it has extended the expiry date of its Controlled Placement Agreement (**CPA**) with Acuity Capital to 31 January 2022. As originally announced on 31 January 2018, Aruma entered into the CPA with Acuity Capital to provide the Company with up to \$2 million of standby equity capital.

As outlined in the initial CPA announcement, Aruma retains full control of all aspects the placement process: having sole discretion as to whether or not to utilise the CPA, the quantum of issued shares, the minimum issue price of shares and the timing of each placement tranche (if any). There are no requirements on Aruma to utilise the CPA. Aruma may terminate the CPA at any time, without cost or penalty; and Aruma can buy back the Collateral Shares for no consideration (subject to shareholder approval). Acuity Capital and the CPA do not place any restrictions at any time on Aruma raising capital through other methods.

Peter Schwann  
Managing Director

**For further information please contact:**

### **Peter Schwann - Managing Director**

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## **ASX: AAJ**

### **Capital Structure**

709M Shares on Issue  
12M Options on issue

### **Board of Directors**

Non-Executive Chairman  
**Paul Boyatzis**  
Managing Director  
**Peter Schwann**  
Non-Executive Director  
**Mark Elliott**  
Company Secretary  
**Phillip MacLeod**

### **Active Gold Projects**

SLATE DAM PROJECT  
BEOWULF PROJECT  
CLINKER HILL PROJECT

### **Active Lithium Projects**

MT DEANS LI PROJECT

### **Head Office**

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