

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

| | |
|-----------------------|--------------------------------|
| Name of entity | Aruma Resources Limited |
| ABN | 77 141 335 364 |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|----------------------------|---------------|
| Name of Director | Peter Schwann |
| Date of last notice | 7 July 2014 |

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

| | |
|---|--|
| Direct or indirect interest | Direct and indirect |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | D Schwann (wife) Plasia Pty Ltd (Director) |
| Date of change | 17 November 2014 |
| No. of securities held prior to change | |
| P Schwann | 4,344,667 Shares 2,000,000 Options exercisable at 8.2 cents expiring 17/03/2016 |
| D Schwann | 332,500 Shares |
| Plasia Pty Ltd | 125,000 Shares |
| Class | Unlisted options exercisable at 4.2 cents expiring 27 October 2017. |
| Number acquired | 2,000,000 |
| Number disposed | - |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | Nil |

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

| | |
|---|---|
| No. of securities held after change | |
| P Schwann | 4,344,667 Shares 2,000,000 Options exercisable at 8.2 cents expiring 17/03/2016 2,000,000 Options exercisable at 4.2 cents expiring 27/10/2017 |
| D Schwann | 332,500 Shares |
| Plasia Pty Ltd | 125,000 Shares |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Unlisted director incentive options issued with shareholder approval on terms and conditions detailed in the notice for the AGM held 28 October 2014. |

Part 2 – Change of director's interests in contracts

| | |
|--|---|
| Detail of contract | - |
| Nature of interest | - |
| Name of registered holder (if issued securities) | - |
| Date of change | - |
| No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed | - |
| Interest acquired | - |
| Interest disposed | - |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | - |
| Interest after change | - |

Part 3 – +Closed period

| | |
|--|----|
| Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required? | No |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | - |
| If prior written clearance was provided, on what date was this provided? | - |

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Introduced 30/9/2001.

| | |
|-----------------------|--------------------------------|
| Name of entity | Aruma Resources Limited |
| ABN | 77 141 335 364 |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|----------------------------|---------------|
| Name of Director | Paul Boyatzis |
| Date of last notice | 15 April 2014 |

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

| | |
|---|--|
| Direct or indirect interest | Direct and indirect |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Westedge Investments Pty Ltd (Beneficiary) Lesuer Pty Ltd (Beneficiary) |
| Date of change | 17 November 2014 |
| No. of securities held prior to change | |
| Westedge Pty Ltd | 1,184,962 Shares |
| Lesuer Pty Ltd | 3,000,000 Shares |
| Paul Boyatzis | 1,000,000 Options exercisable at 8.2 cents expiring 17/03/2016 |
| Class | Unlisted options exercisable at 4.2 cents expiring 27 October 2017. |
| Number acquired | 1,000,000 |
| Number disposed | - |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | Nil |

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

| | |
|---|---|
| No. of securities held after change | |
| Westedge Pty Ltd | 1,184,962 Shares |
| Lesuer Pty Ltd | 3,000,000 Shares |
| Paul Boyatzis | 1,000,000 Options exercisable at 8.2 cents expiring 17/03/2016 |
| | 1,000,000 Options exercisable at 4.2 cents expiring 27/10/2017 |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Unlisted director incentive options issued with shareholder approval on terms and conditions detailed in the notice for the AGM held 28 October 2014. |

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

| | |
|--|---|
| Detail of contract | - |
| Nature of interest | - |
| Name of registered holder (if issued securities) | - |
| Date of change | - |
| No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed | - |
| Interest acquired | - |
| Interest disposed | - |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | - |
| Interest after change | - |

Part 3 – +Closed period

| | |
|--|----|
| Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required? | No |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | - |
| If prior written clearance was provided, on what date was this provided? | - |

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Appendix 3Y

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Introduced 30/09/01 Amended 01/01/11

| | |
|-----------------------|--------------------------------|
| Name of entity | Aruma Resources Limited |
| ABN | 77 141 335 364 |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|----------------------------|----------------|
| Name of Director | Chong Ki Keong |
| Date of last notice | 30 April 2013 |

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

| | |
|--|--|
| Direct or indirect interest | Direct |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | |
| Date of change | 17 November 2014 |
| No. of securities held prior to change | 300,000 Shares 500,000 Options exercisable at 8.2 cents expiring 17/03/2016 |
| Class | Unlisted options exercisable at 4.2 cents expiring 27 October 2017 |
| Number acquired | 500,000 |
| Number disposed | - |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Nil |

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

| | |
|---|---|
| No. of securities held after change Chong Ki Keong | 300,000 Shares 500,000 Options exercisable at 8.2 cents expiring 17/03/2016 500,000 Unlisted options exercisable at 4.2 cents expiring 27/10/2017 |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Unlisted director incentive options issued with shareholder approval on terms and conditions detailed in the notice for the AGM held 28 October 2014. |

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

| | |
|--|---|
| Detail of contract | - |
| Nature of interest | - |
| Name of registered holder (if issued securities) | - |
| Date of change | - |
| No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed | - |
| Interest acquired | - |
| Interest disposed | - |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | - |
| Interest after change | - |

Part 3 – ⁺Closed period

| | |
|---|----|
| Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required? | No |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | - |
| If prior written clearance was provided, on what date was this provided? | - |

⁺ See chapter 19 for defined terms.