

# 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.

<b>Name of entity</b>	<b>Aruma Resources Limited</b>
<b>ABN</b>	<b>77 141 335 364</b>

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.

<b>Name of Director</b>	Peter Schwann
<b>Date of last notice</b>	18 November 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.

<b>Direct or indirect interest</b>	Direct and indirect																
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	D Schwann (wife) Plasia Pty Ltd (Director)																
<b>Date of change</b>	1 May 2015																
<b>No. of securities held prior to change</b>	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">P Schwann</td> <td style="width: 25%;">4,344,667</td> <td style="width: 25%;">Shares</td> </tr> <tr> <td></td> <td>2,000,000</td> <td>Options exercisable at 8.2 cents expiring 17/03/2016</td> </tr> <tr> <td></td> <td>2,000,000</td> <td>Options exercisable at 4.2 cents expiring 27/10/2017</td> </tr> <tr> <td>D Schwann</td> <td>332,500</td> <td>Shares</td> </tr> <tr> <td>Plasia Pty Ltd</td> <td>125,000</td> <td>Shares</td> </tr> </table>		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
P Schwann	4,344,667	Shares															
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	2,000,000	Options exercisable at 4.2 cents expiring 27/10/2017															
D Schwann	332,500	Shares															
Plasia Pty Ltd	125,000	Shares															
<b>Class</b>	Shares																
<b>Number acquired</b>	1,000,000																
<b>Number disposed</b>	-																

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$7,930	
<b>No. of securities held after change</b>		
P Schwann	5,344,667	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
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Purchased on-market	

**Part 2 – Change of director's interests in contracts**

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

**Part 3 – +Closed period**

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

+ See chapter 19 for defined terms.