

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	Paul Boyatzis
Date of last notice	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.

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	15 December 2015
No. of securities held prior to change	
Westedge Investments 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
Class	Shares
Number acquired	9,837,606
Number disposed	-

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$59,025.64
No. of securities held after change	
Westedge Investments Pty Ltd	1,777,443 Shares
Lesuer Pty Ltd	12,245,125 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	Take up of entitlements and underwriting commitment in rights issue.

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.

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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	Peter Schwann
Date of last notice	4 May 2015

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	15 December 2015	
No. of securities held prior to change		
P Schwann	5,344,667 2,000,000 2,000,000	Shares Options exercisable at 8.2 cents expiring 17/03/2016 Options exercisable at 4.2 cents expiring 27/10/2017
D Schwann	332,500	Shares
Plasia Pty Ltd	125,000	Shares
Class	Shares	
Number acquired	2,901,084	
Number disposed	-	

+ See chapter 19 for defined terms.

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$17,406.50	
No. of securities held after change		
P Schwann	8,017,001	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	498,750	Shares
Plasia Pty Ltd	187,500	Shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Take up of rights issue entitlement.	

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	-
Interest acquired	-
Interest disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	-
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.