



## Aruma Resources Limited

ABN 77 141 335 364

ASX: AAJ

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23 June 2011

The Manager  
Company Announcements Office  
ASX Limited

Dear Sir

### Appendix 3Y – Change of Director's Interest

The following Appendix 3Y replaces the notice lodged earlier today. Please note that the date for the change of interest should be 17 and 20 June 2011 (not 10 and 13 June).

Yours faithfully

Phillip MacLeod  
Company Secretary

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### Aruma Resources Limited

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# 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>	1 December 2010

### 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>	17 and 20 June 2011
<b>No. of securities held prior to change</b>	
P Schwann	78,000 Shares 2,000,000 Options exercisable at 27 cents expiring 31/3/2012
D Schwann	152,500 Shares
Plasia Pty Ltd	125,000 Shares
<b>Class</b>	Shares
<b>Number acquired</b>	200,000
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$15,985

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	
P Schwann	278,000 Shares 2,000,000 Options exercisable at 27 cents expiring 31/3/2012
D Schwann	152,500 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	On-market trade

**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.

<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 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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>	-

<sup>+</sup> See chapter 19 for defined terms.