



Aruma Resources Limited

ABN 77 141 335 364

ASX: AAJ

ASX ANNOUNCEMENT

28 March 2012

The Manager
ASX Limited
Company Announcements Office

Dear Sir

Resignation of a Director

The Board of Aruma Resources Limited advises that Non-Executive Director, Mr Danny Costick, has resigned as a director of the Company effective from the 27th March 2012.

On behalf of the Board I would like to thank Mr Costick for his efforts and contribution to the development Company during his tenure as a Non-executive Director and wish him well with his future endeavours.

Mr Paul Boyatzis
Chairman

Aruma Resources Limited

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Appendix 3Z

Final 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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Danny Costick
Date of last notice	22 December 2011
Date that director ceased to be director	27 March 2012

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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

Number & class of securities
133,333 Ordinary shares
1,000,000 Unlisted options exercisable at 27 cents expiring 31 March 2012.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities

+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

Part 3 – Director's interests in contracts

Detail of contract	-
Nature of interest	-
Name of registered holder (if issued securities)	-
No. and class of securities to which interest relates	-

+ See chapter 19 for defined terms.