

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	22 December 2011

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	26 April 2013
No. of securities held prior to change	
P Schwann	1,144,667
D Schwann	332,500
Plasia Pty Ltd	125,000
Class	Ordinary shares
Number acquired	3,000,000 shares 2,000,000 unlisted options
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Shares: \$150,000 Unlisted options: no consideration

+ See chapter 19 for defined terms.

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No. of securities held after change	
P Schwann	4,144,667 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
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares purchased in a placement with shareholder approval. Unlisted options issued with shareholder approval on terms and conditions detailed in notice for meeting held 17 April 2013.

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	22 December 2011

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	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	29 April 2013							
No. of securities held prior to change	<table style="width: 100%; border: none;"> <tr> <td style="width: 40%;">Westedge Pty Ltd</td> <td style="width: 20%;">1,184,962</td> <td style="width: 40%;">Shares</td> </tr> <tr> <td>Lesuer Pty Ltd</td> <td>554,117</td> <td>Shares</td> </tr> </table>		Westedge Pty Ltd	1,184,962	Shares	Lesuer Pty Ltd	554,117	Shares
Westedge Pty Ltd	1,184,962	Shares						
Lesuer Pty Ltd	554,117	Shares						
<small>Mr Boyatzis is not considered to have a relevant interest in the Aruma Resources shares held by Nexus Minerals Ltd.</small>								
Class	Ordinary shares							
Number acquired	2,000,000 shares 1,000,000 unlisted options							
Number disposed	-							
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Shares:	\$100,000						
	Unlisted options:	no consideration						

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No. of securities held after change	
Westedge Pty Ltd	1,184,962 Shares
Lesuer Pty Ltd	2,554,117 Shares
Paul Boyatzis	1,000,000 Options exercisable at 8.2 cents expiring 17/03/2016
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares purchased in a placement with shareholder approval. Unlisted options issued with shareholder approval on terms and conditions detailed in notice for meeting held 17 April 2013.

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 30/09/01 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	22 December 2011

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	26 April 2013
No. of securities held prior to change	200,000
Class	Ordinary shares
Number acquired	100,000 shares 500,000 unlisted options
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Shares: \$5,000 Unlisted options: no consideration

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No. of securities held after change Chong Ki Keong	300,000 Shares 500,000 Options exercisable at 8.2 cents expiring 17/03/2016
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares purchased in a placement with shareholder approval. Unlisted options issued with shareholder approval on terms and conditions detailed in notice for meeting held 17 April 2013.

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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