



22 April 2014

The Manager
Australian Stock Exchange Limited ("ASX")
Company Announcements Office

Dear Sir

Change of Share Registry Address

Aruma Resources Limited advises a change of address for its share registry effective from Thursday, 24 April 2014.

The Company's share registry services are provided by Advanced Share Registry Services. The new address and other contact details are as follows.

Advanced Share Registry Services
110 Stirling Highway
Nedlands WA 6009

PO Box 1156
Nedlands WA 6909

Telephone: 618 9389 8033
Facsimile: 618 9262 3723

Yours faithfully

Phillip MacLeod
Company Secretary