



Announcement Summary

Entity name

ARUMA RESOURCES LIMITED

Date of this announcement

Friday August 30, 2024

The +securities the subject of this notification are:

+Securities issued as part of a transaction or transactions previously announced to the market in an Appendix 3B that are not quoted, and are not intended to be quoted, on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	Director Performance Rights	19,700,000	30/08/2024

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

ARUMA RESOURCES LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ABN

Registration number

77141335364

1.3 ASX issuer code

AAJ

1.4 The announcement is

New announcement

1.5 Date of this announcement

30/8/2024



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

+Securities issued as part of a transaction or transactions previously announced to the market in an Appendix 3B that are not quoted, and are not intended to be quoted, on ASX

Previous Appendix 3B details:

Announcement Date and Time

16-Aug-2024 18:38

Announcement Title

New - Proposed issue of securities - AAJ

Selected Appendix 3B to submit quotation request

A placement or other type of issue

2.3a.2 Are there any further issues of +securities yet to take place to complete the transaction(s) referred to in the Appendix 3B?

No



Part 3A - number and type of +securities the subject of this notification (existing class or new class) where issue has previously been notified to ASX in an Appendix 3B

Placement Details

ASX +security code and description

new unquoted class of security

Date the +securities the subject of this notification were issued

30/8/2024

Any other information the entity wishes to provide about the +securities the subject of this notification

Issue details

Number of +securities

19,700,000

Were the +securities issued for a cash consideration?

No

Please describe the consideration being provided for the +securities



Part 3C - number and type of +securities the subject of this notification (new class)

ASX +security code

New class - code to be confirmed

+Security description

Director Performance Rights

+Security type

Other

ISIN code

Date the +securities the subject of this notification were issued

30/8/2024

Will all the +securities issued in this class rank equally in all respects from their issue date?

Yes

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

chrome-extension://efaidnbmnnnibpcajpcglclefindmkaj/<https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02822127-6A1213490&v=fc9bdb61fe50ea61f8225e24ce041a0e155a9400>

Any other information the entity wishes to provide about the +securities the subject of this notification

The milestones of the Director Performance Rights are set out in the notice of extraordinary general meeting lodged with ASX on 28 June 2024. The Rights will expire on 1 August 2029 if the milestones are not met before that date.

Issue details

Number of +securities

19,700,000



Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
AAJ : ORDINARY FULLY PAID	222,058,172
AAJO : OPTION EXPIRING 30-JUN-2026	54,930,003

4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
AAJAD : OPTION EXPIRING 29-NOV-2024 EX \$0.108	7,000,000
AAJAF : OPTION EXPIRING 30-JUN-2026 EX \$0.10	9,000,000
New class - code to be confirmed : Director Performance Rights	19,700,000