

Form 604

**Corporations Act 2001
Section 671B**

Notice of change of interests of substantial holder

To Company Name/Scheme	Aruma Resources Limited	
ACN/ARSN	141 335 364	
1. Details of substantial holder (1)		
Name	Copolos Group	
ACN/ARSN (if applicable)		
There was a change in the interests of the substantial holder on	01/05/2024	
The previous notice was given to the company on	14/06/2023	
The previous notice was dated	27/01/2023	

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary shares	17,179,518	8.76% based on 196,201,851 shares	17,180,203	8.73% based on 196,891,506 shares

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give substantial holding notice to the company are as follows: -

Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and number of securities affected		Person's votes affected
01/04/2022	Spacetime Pty Ltd	On Market Buy	\$82.68	ORD	685	685
01/05/2024	Spacetime Pty Ltd	OMT Transfer	(\$93,135.17)	ORD	(5,820,948)	(5,820,948)
01/05/2024	Copolos Superannuation Pty Ltd	OMT Transfer	(\$29,161.01)	ORD	(1,822,563)	(1,822,563)
01/05/2024	Northrock Capital Pty Ltd	OMT	\$122,296.18	ORD	7,643,511	7,643,511

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Copulos Group	Eyeon Investments Pty Ltd <ATF Eyeon Investments Family Trust>	Eyeon Investments Pty Ltd	Indirect	Ordinary shares	8,639,985
Copulos Group	Eyeon No 2 Pty Ltd	Eyeon No 2 Pty Ltd	Indirect	Ordinary shares	896,707
Copulos Group	Northrock Capital Pty Ltd <Northrock Capital Unit A/C>	Northrock Capital Pty Ltd	Indirect	Ordinary shares	7,643,511

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

6. Addresses

The addresses of persons named in this form are:

Name	Address
Eyeon Investments Pty Ltd	PO Box 1456, Shepparton, Victoria, 3632
Eyeon No 2 Pty Ltd	PO Box 1456, Shepparton, Victoria, 3632
Northrock Capital Pty Ltd	PO Box 1456, Shepparton, Victoria, 3632

Signature	Stephen Copulos	capacity	Director
print name			
sign here		Date	21/05/2024