



Announcement Summary

Entity name

ARUMA RESOURCES LIMITED

Date of this announcement

Monday June 23, 2025

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	8,865,000	20/06/2025

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

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**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**

23/6/2025



Part 2 - Issue details

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**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	Announcement Title	Selected Appendix 3B to submit quotation request
20-Jun-2025 13:00	New - Proposed issue of securities - AAJ	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

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#### Placement Details

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**ASX +security code and description**

new unquoted class of security

**Date the +securities the subject of this notification were issued**

20/6/2025

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

#### Issue details

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**Number of +securities**

8,865,000

**Were the +securities issued for a cash consideration?**

No

**Please describe the consideration being provided for the +securities**

Nil



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

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**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**

20/6/2025

**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.**

<https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02947051-6A1264718&v=04711220c3a57065317ba4efca4a3459a4e46882>

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

The milestones of the Performance Rights are set out in the notice of general meeting lodged with ASX on 15 May 2025. The Rights will expire on 1 August 2029 if the milestones are not met before that date.

**Issue details**

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**Number of +securities**

8,865,000

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Part 4 - +Securities on issue

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**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)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
AAJ : ORDINARY FULLY PAID	277,572,714
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)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
AAJAH : PERFORMANCE RIGHTS	10,835,000
AAJAG : OPTION EXPIRING 05-AUG-2029 EX NIL	52,500,000
AAJAN : OPTION EXPIRING 30-JUN-2028 EX \$0.017	120,882,353
AAJAF : OPTION EXPIRING 30-JUN-2026 EX \$0.10	3,000,000
New class - code to be confirmed : Director Performance Rights	8,865,000