

2 October 2020

ASX Announcement

AGM and Closing Date for Director Nominations

Aruma Resources Limited (ASX: AAJ) advises, in accordance with ASX Listing Rule 3.13.1, that its Annual General Meeting will be held Friday, 27 November 2020. The Company will follow the measures in place as set by the Australian and Western Australian governments for the restriction of gatherings and the implementation of social distancing requirements in response to COVID-19.

All director nominations, together with a consent to act, for election at the 2020 Annual General Meeting are to be received in writing no later than 5:00 pm (Perth time) on Friday, 9 October 2020 at the Company's registered office, Units 8-9, 88 Forrest Street, Cottesloe, Western Australia 6011.

Authorised by
Phillip MacLeod
Company Secretary

ASX: AAJ

Capital Structure

1119M Shares on Issue
74M Options on issue

Board of Directors

Non-Executive Chairman
Paul Boyatzis

Managing Director
Peter Schwann

Non-Executive Director
Mark Elliott

Company Secretary
Phillip MacLeod

Yilgarn Gold Projects

SLATE DAM

TROJAN RESOURCE

SCOTIA SOUTH

Pilbara Gold Projects

MELROSE

SALTWATER

NSW Gold Project

CAPITAL

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Aruma Resources Limited is a proud supporter and member of the Association of Mining and Exploration Companies, 2020.

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