



RESOURCES
LIMITED

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www.aruntaresources.com.au
ABN 73 089 224 402

23 March 2015

**ASX ANNOUNCEMENT
(ASX: AJR)**

Notices under section 249D of the Corporations Act

Arunta Resources Ltd (ASX: AJR) ("the Company") advises it has received:

- (a) a notice from Oceanic Capital Pty Ltd under section 249D of the Corporations Act 2001 (Cth) requesting the directors to call and arrange to hold a general meeting of the Company for the purpose of considering a resolution to remove Mr Neil Biddle as a director of the Company; and
- (b) a notice from Biddle Partners Pty Ltd under section 249D of the Corporations Act requesting the directors to call and arrange to hold a general meeting of the Company for the purpose of considering resolutions:
 - (i) to elect Mr John Barr as a director of the Company
 - (ii) subject to the resolution for the election of Mr Barr being passed, to remove Mr Angus Edgar as a director of the Company; and
 - (iii) subject to the resolution for the election of Mr Barr being passed, to remove Mr Adrien Wing as a director of the Company.

Copies of each of the notices under section 249D of the Corporations Act are attached.

Notices from each of Oceanic Capital Pty Ltd and Biddle Partners Pty Ltd under section 203D of the Corporations Act of their respective intentions to move resolutions to remove Mr Biddle, Mr Edgar and Mr Wing as directors have also been received.

Under section 249D of the Corporations Act, the directors of a company must call and arrange to hold a general meeting on the request of a member or members of a company with at least 5% of the votes that may be cast at a general meeting of the company.

Under section 203D of the Corporations Act notice of intention to move a resolution to remove a director from office must be given to a company at least 2 months before the meeting is to be held. However if the company calls a meeting after the notice of intention is given the meeting may pass the resolution even though the meeting is held less than 2 months after the notice of intention is given.

The Company will undertake the necessary steps to convene a general meeting in compliance with the Corporations Act. The proposed date of the meeting will be announced to ASX and a notice of

general meeting including details of the meeting and an explanatory memorandum will be circulated in due course.

A handwritten signature in black ink, appearing to read 'Adrien Wing', with a horizontal line underneath.

Adrien Wing, Non-executive Director & Company Secretary

Arunta Resources Limited



**CORPORATIONS ACT 2001 (CTH) SECTION 249D
REQUISITION OF A GENERAL MEETING OF SHAREHOLDERS
ARUNTA RESOURCES LIMITED [ACN 089 224 402]**

Pursuant to section 249D of the *Corporations Act 2001* (Cth) the shareholder of **Arunta Resources Limited** ("the Company") named below, being a member with at least 5% of the votes that may be cast at a general meeting as at the midnight before giving this notice, hereby requests the directors of the Company to call and arrange to hold a general meeting of the Company to consider and vote on the following ordinary resolution:

"That in accordance with section 203D of the *Corporations Act 2001* (Cth) Neil Gregory Biddle be removed as a director of the Company with immediate effect."

DATED: 19 March 2015

For and on behalf of the Shareholder
Oceanic Capital Pty Ltd [ACN 112 800 978]



Signature

MICHAEL MICHAEL

Name

DIRECTOR

Office/Position

Shareholder's Address for correspondence:
OCEANIC CAPITAL PTY LTD
PO BOX 1305
WEST LEEDERVILLE WA 6901




Ian Craig Pamensky

**CORPORATIONS ACT 2001 (Cth) SECTION 249D
REQUISITION OF A GENERAL MEETING OF SHAREHOLDERS
ARUNTA RESOURCES LIMITED [ACN 089 224 402]**

Pursuant to section 249D of the *Corporations Act 2001 (Cth)* the shareholder of **Arunta Resources Limited** ("the Company") named below, being a member with at least 5% of the votes that may be cast at a general meeting as at the midnight before giving this notice, hereby requests the directors of the Company to call and arrange to hold a general meeting of the Company to consider and vote on the following ordinary resolution:

"That in accordance with section 203D of the *Corporations Act 2001 (Cth)* Neil Gregory Biddle be removed as a director of the Company with immediate effect."

DATED: 19 March 2015

For and on behalf of the Shareholder
Oceanic Capital Pty Ltd [ACN 112 800 978]

Michael
Signature

ADIEL MICHAEL
Name

DIRECTOR
Office/Position

Shareholder's Address for correspondence:
OCEANIC CAPITAL PTY LTD
PO BOX 1305
WEST LEEDERVILLE WA 6901



Craig Pamensky
1411 Craig Pamensky

REQUEST FOR DIRECTORS TO CALL A GENERAL MEETING PURSUANT TO SECTION 249D OF THE CORPORATIONS ACT 2001 (CTH)

To: The Directors
Arunta Resources Limited (**Company**)
Level 14, 31 Queen Street
MELBOURNE VIC 3000

From: Name: Biddle Partners Pty Ltd as trustee for The Biddle Super Fund
(Print your name as shown on the Company's Share Register)

Address: PO Box 216 North Fremantle WA 6159
(Print your address as shown on the Company's Share Register)

128,630,863
Shares: 128,630,863 (approximately 7.04%)
(Print the number of shares you own in the Company)

I/We declare that I/we are members of the Company and hereby request pursuant to section 249D of the *Corporations Act 2001* (Cth) that, the directors of the Company call and arrange to hold a general meeting of the Company for the purpose of considering the proposed ordinary resolutions in the Schedule attached.

Dated 20 march 2015

Executed by Biddle Partners Pty Ltd as trustee for The Biddle Super Fund section 127 of the Corporations Act:



Signature of Director
NEIL GREGORY BIDDLE
Name of Director in full



Signature of Secretary/other Director
KIM PATRICKIA CULLEN
Name of Secretary/other Director in full

Schedule

Proposed Ordinary Resolutions

1. Resolution 1 - Appointment of John William Barr as a Director

"That, John William Barr, having consented to act, be elected as a Director of the Company."

2. Resolution 2 - Removal of Angus Edgar as a Director

"That, subject to the passing of Resolution 1, Angus Edgar be removed as a Director of the Company."

3. Resolution 3 - Removal of Adrien Wing as a Director

"That, subject to the passing of Resolution 1, Adrien Wing be removed as a Director of the Company."

Anthony Leibowitz's consent to act has been sent to the Company.