



RESOURCES
LIMITED

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ABN 73 089 224 402

8 April 2015

ASX ANNOUNCEMENT
(ASX: AJR)

Resignation of director

Arunta Resources Limited (“Arunta” or “the Company”) wishes to advise that Mr Neil Biddle has resigned as a director of the Company, effective today.

The applicable Appendix 3Z is attached to this announcement.

For further information:

Investors:

Angus Edgar, Director
Arunta Resources Limited
Tel: (03) 8610 8633

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity:	Arunta Resources Ltd
ABN:	73 089 224 402

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Neil Biddle
Date of last notice	10 September 2014
Date that director ceased to be director	8 April 2015

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
NIL

Appendix 3Z
Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
1. Biddle Partners Pty Ltd <Biddle Super Fund A/C>	128,630,863 Ordinary fully paid shares (AJR)
2. Biddle Partners Pty Ltd <Biddle Super Fund A/C>	16,250,000 Options (AJRO)
3. Biddle Partners Pty Ltd <Biddle Super Fund A/C>	45,844,995 Options (AJRO)
4. Hatched Creek Pty Ltd	2,000,000 Ordinary fully paid shares (AJR)
5. Sturt Resources Limited	6,000,000 Ordinary fully paid shares (AJR)

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.