

# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

<b>Name of entity</b> Arunta Resources Ltd
<b>ABN</b> 73 089 224 402

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Francis Galbally
<b>Date of last notice</b>	12 March 2015

### Part 1 - Change of director's relevant interests in securities

*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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect – F&C Corporation Pty Ltd ATF FW Galbally Super Fund – beneficial interest
<b>Date of change</b>	11 August 2015
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	Ordinary shares (AJR)
<b>Number acquired</b>	18,172,810

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$18,172.81
<b>No. of securities held after change</b>	<b>18,172,810</b>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<p>On 11 June 2015, Arunta Resources Limited (<b>the Company</b> or <b>AJR</b>) announced that it had established a share sale facility for the sale of parcels of shares with a value of less than \$500 ("<b>Sale</b>") as at the close of trade on ASX on Friday 5 June 2015 ("<b>the Record Date</b>"). The closing price of AJR shares on ASX on the Record Date was \$0.001 (0.1 cents). An unmarketable parcel for the purposes of the share sale facility is any holding of 500,000 or fewer shares.</p> <p>On 28 July 2015, the Company advised that a total of 1,403 minority holders holding an aggregate of 32,727,537 shares in the Company, participated in the Sale. The holdings were sold for a price of \$0.001 per share. The proceeds from the Sale are to be distributed to the relevant former shareholders.</p> <p>Acquired via small parcel elimination</p>

**Part 2 – Change of director's interests in contracts**

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.

<b>Detail of contract</b>	-
<b>Nature of interest</b>	-
<b>Name of registered holder (if issued securities)</b>	-
<b>Date of change</b>	-

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<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	-
<b>Interest acquired</b>	-
<b>Interest disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	-
<b>Interest after change</b>	-

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/a
<b>If prior written clearance was provided, on what date was this provided?</b>	N/a

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<sup>+</sup> See chapter 19 for defined terms.